

**CARLOS M. RAMIREZ**  
MAYOR

**MONICA D. CUNNINGHAM**  
DEPUTY ADMINISTRATIVE OFFICER

**ESTRELLA ESCOBAR**  
EXECUTIVE ASSISTANT TO THE MAYOR

**MARK THREADGILL**  
EXECUTIVE ASSISTANT TO THE MAYOR



**CITY COUNCIL**

**JAN SUMRALL**  
DISTRICT NO. 1

**ROSE RODRIGUEZ**  
DISTRICT NO. 2

**LARRY M. MEDINA**  
DISTRICT NO. 3

**JOHN COOK**  
DISTRICT NO. 4

**PRESI ORTEGA, JR.**  
DISTRICT NO. 5

**PAUL JOSEPH ESCOBAR**  
DISTRICT NO. 6

**LUIS G. SARIÑANA**  
DISTRICT NO. 7

**ELVIA G. HERNANDEZ**  
DISTRICT NO. 8

**REGULAR COUNCIL MEETING  
COUNCIL CHAMBERS  
APRIL 17, 2001  
9:00 A.M.**

The City Council met in regular session at the above place and date. Mayor Carlos M. Ramirez present and presiding and the following Council Members answered roll call: Jan Sumrall, Rose Rodriguez, Larry M. Medina, John F. Cook, Presi Ortega, Jr., Paul Joseph Escobar, Luis G. Sariñana and Elvia G. Hernandez. Absent: None. Meeting was called to order and the invocation was given by Pastor Charlie Flores, Calvary Chapel of El Paso, followed by the Pledge of Allegiance to the Flag of the United States of America, Mayor's Proclamations & Certificates.

**RESOLUTION**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:**

**THAT** the Mayor be authorized to accept on behalf of the City of El Paso and the Parks & Recreation Department a donation of a 22' diameter gazebo from the Kern Place Association, Inc. to be constructed at Madeline Park. The donation is valued at \$14,000.00 dollars.

Mr. Charles Nutter, Director of Parks & Recreation, explained the Kern Place Association's park partnership with the Parks & Recreation Department. He stated that the Department is very pleased to accept this gazebo kit and added that this demonstrates what a good collaborative effort between the two entities can accomplish.

Mr. Michael Hudson, President of the Kern Place Association explained the Association's non-profit projects. He added that the gazebo will be utilized as the bandstand for the park's musical events.

Mr. Kersey, citizen, explained the beautification efforts of the gazebo.

Representative Hernandez commented.

Representative Sumrall congratulated the Kern Place Association, the Legal Department and Mr. Nutter for making this happen. She stated that she would contribute \$6,000.00 from her discretionary funds to assist with this project.

Mayor Carlos M. Ramirez thanked the Kern Place Association for their most generous donation.

Resolution was revised to change "Madeline Park Association to "The Kern Place Association, Inc." and to change the diameter of the gazebo to "22' ".

Motion made by Representative Sariñana, seconded by Representative Hernandez and unanimous carried to approve the above Resolution as revised.

Motion made by Representative Ortega, seconded by Representative Sariñana, and unanimously carried to approve, as revised, all matters listed under the Consent Agenda unless otherwise noted.  
(Items approved under Consent Agenda will be shown with an asterisk {\*}).

Representatives Medina, Ortega and Sariñana were not present for the consent vote.

\*Motion made, seconded and unanimously carried to approve the Minutes for the Regular City Council Meeting of March 13, 2001.

**\*R E S O L U T I O N**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:**

THAT the Mayor on behalf of the City and the City Clerk, be authorized to sign a Release of Lien whereby the City releases its lien in the amount of TWENTY SIX THOUSAND AND NO 100THS DOLLARS (\$26,000.00 - \$10,247 loan/\$15,753 grant) against the following described real property:

Lot 3, Block 30, RANCHLAND HILLS, UNIT 5, an Addition to the City of El Paso, El Paso County, Texas, according to the map and plat thereof on file in Volume 10, Page 27, Plat Records of El Paso County Texas; also known and numbered as 7609 Alpine, El Paso, Texas 79915.

for consideration paid to the City in full satisfaction of that certain promissory note executed by the owner of the above-described real property and payable to the order of the City.

**\*R E S O L U T I O N**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:**

THAT the Mayor on behalf of the City and the City Clerk, be authorized to sign a Release of Lien in the amount of SEVEN THOUSAND EIGHT HUNDRED FIFTY AND NO 100THS DOLLARS (\$7,850.00 - \$3,000 loan/\$4,850 grant) against the following described real property:

Lot 10, Block 16, HACIENDA HEIGHTS UNIT TWO, an Addition to the City of El Paso, El Paso County, Texas, according to the map thereof on file in Book 3, Page 50, Plat Records of El Paso County, Texas; also known and numbered as 7719 Hermosillo Dr., El Paso, Texas 79915.

for consideration paid to the City in full satisfaction of that certain promissory note executed by the owner of the above-described real property and payable to the order of the City.

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**\*R E S O L U T I O N**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:**

THAT the Mayor on behalf of the City and the City Clerk, be authorized to sign a Release of Lien in the amount of EIGHT THOUSAND FOUR HUNDRED FIFTY AND NO/100THS DOLLARS (\$8,450.00 - \$7,877 loan/\$573 grant) against the following described real property:

Lot 1, Block 3, GREEN BROOK, UNIT ONE, City of El Paso, El Paso County, Texas, according to the plat thereof recorded in Volume 36, Page 18, Plat Records of El Paso County, Texas; also known and numbered as 400 Bahia Kino, El Paso, Texas 79907.

for consideration paid to the City in full satisfaction of that certain promissory note executed by the owner of the above-described real property and payable to the order of the City; and that the City Comptroller issue a refund check resulting from an overpayment on the loan in the amount of THIRTY FIVE AND 21/100THS DOLLARS (\$35.21). Funds are available in the CD Housing Rehab Account: 150039-710RLF-CDAH-105065.

**\*R E S O L U T I O N**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:**

THAT the Mayor on behalf of the City and the City Clerk, be authorized to sign a Release of Lien whereby the City releases its lien in the amount of TWELVE THOUSAND NINE HUNDRED AND NO 100THS DOLLARS (\$12,900.00 - \$8,529 loan/\$4,371 grant) against the following described real property:

Tract 10C7, Block 46, YSLETA GRANT, in the City of El Paso, El Paso County, Texas; also known and numbered as 9135 Valdiviez, El Paso, Texas 79907.

for consideration paid to the City in full satisfaction of that certain promissory note executed by the owner of the above-described real property and payable to the order of the City.

**\*R E S O L U T I O N**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:**

**THAT** the City Council accept for consideration the budgets recommended by the Community Development Steering Committee and the Community Development Staff for the Twenty-seventh Year (2001-2002) Community Development Block Grant Program and the FY 2001 Emergency Shelter Grant Program; and further that the City Council will conduct a special City Council meeting in City Council Chambers on Thursday, April 26, 2001, in order to adopt a Proposed Annual Plan for the City of El Paso which will include the proposed 27th Year Community Development Block Grant Program and the proposed FY 2001 Emergency Shelter Grant Program.

Resolution was revised to remove the words "a public hearing at" as shown on the agenda.

**\*RESOLUTION**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:**

That the Mayor be authorized to sign a Consultant Services Agreement between the City and SafeN Environmental Services, L.L.C., for professional and environmental consultant services that include lead-based paint inspections, reports, risk assessments and clearance services required for housing being rehabilitated with federal funds from the U.S. Department of Housing and Urban Development and being financed through the Department of Community and Human Development, for a period of one year and a total amount of compensation not to exceed \$8,000.00.

**\*RESOLUTION**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:**

THAT the Mayor be authorized to sign a Builder's and Mechanic's Lien Contract and Deed of Trust (With Power to Sale) between the City and H & E Investments, a Texas Partnership and Ordoñez Remodeling, Inc., relating to the new construction of sixteen two-bedroom rental units located at 11078 Vista Del Sol, El Paso, Texas 79936. This project was adopted by City Council on January 25, 2000, as a Fiscal Year 1998 HOME project and recommended by the Director of Community and Human Development.

Motion made, seconded and unanimously carried to move to the regular agenda the following:

**RESOLUTION**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:**

That the Mayor be authorized to sign an Application for Public Assistance to be submitted to the North American Development Bank (NADBank) for funding to supplement capital to an existing City/County Multi-Bank Revolving Loan Fund (RLF) that lends to businesses in the Designated Eligible Area (DEA) of El Paso County. These grant funds will assist in the creation of sustainable new jobs in the DEA or in the preservation of existing jobs at risk of loss in the DEA. The City of El Paso is requesting \$500,000 in United States Community Adjustment and Investment Program (USCAIP) funding to be matched by the City's in-kind costs of approximately \$123,100. The funds for the in-kind match are available and have been previously budgeted for this project.

Mayor Carlos M. Ramirez explained that the City has a very successful revolving loan fund and added that this application will augment the amount of money the City has, along with the leverage of bank funds, to increase this revolving loan fund.

Mr. Roberto Franco, Director of Economic Development, expounded on this Resolution. He stated that this Resolution is asking Council Members to approve the City of El Paso's application from NADBank, specifically the Community Adjustment Program. He explained that NADBank has funds available to communities which have been impacted by NAFTA, specifically the textile industry. He elaborated on the revolving loan funds and named other banks which are involved in this program. He added that the County has given \$167,000.00 towards this program. Mr. Franco responded to questions and comments from Council Members.

Representative Hernandez made comments in recognition of this program.

Motion made by Representative Sariñana, seconded by Representative Hernandez and unanimously carried to approve the above Resolution.

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**\*RESOLUTION**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:**

That the Mayor be authorized to sign a Fifth Amendment to an Agreement for Engineering Services between the CITY OF EL PASO and Raba-Kistner Consultants (SW), Inc., for a project known as "Clint Landfill Permit Amendment" for an amount not to exceed \$30,000.00.

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**\*RESOLUTION**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:**

That the Mayor be authorized to sign an Agreement by and between the City of El Paso and the National White Collar Crime Center, Inc. to allow the Police Department to obtain investigative and training assistance from the Center, as may be needed.

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**\*RESOLUTION**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:**

That the Mayor be authorized to sign Modification 0002 to the Explosives Detection Canine Team Program Cooperative Agreement by and between the City of El Paso and the U.S. Department of Transportation, Federal Aviation Administration, to increase the number of canine teams to three for which the FAA provides partial reimbursement to the City for certain canine team expenses and training.

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**\*RESOLUTION**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:**

That the Director of Aviation be authorized to sign the Revision to Award for Supplies or Services, dated March 15, 2001, and related documents providing for additional funding by the Federal Aviation Administration ("FAA") for the Explosive Detection Canine Team Program reimbursements at El Paso International Airport. The Revision to Award, which will fund a third canine unit at the Airport, adds \$120,500 to the funding through the federal fiscal year ending September 30, 2001, revising the total award amount to \$405,500.

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\*Motion made, seconded and unanimously carried to postpone two weeks the Resolution authorizing the Mayor to sign a Contract of Sale to purchase a parcel of land consisting of 0.9 acre, located at 4626 Alameda Avenue and 103 N. Fullan Streets. Said parcel being more particularly described as the North 60 feet of Lot 2 and the South 40 feet of the West 125 feet of Lot 2, and the North 50 feet of the West 125 feet of Lot 3, Block B, Hadlock Addition, El Paso, El Paso County, Texas.

Motion made, seconded and unanimously carried to move to the regular agenda the Resolution that the Mayor be authorized to sign a contract with the El Paso Hispanic Chamber of Commerce for \$140,000 for Fiscal Year 2000-2001, for Economic Development assistance in the City of El Paso.

Representative Medina questioned whether the City was late in signing the contract.

Ms. Cindy Ramos-Davidson, CEO of the El Paso Hispanic Chamber of Commerce, explained the reasons why the El Paso Hispanic Chamber of Commerce was late in signing their contract. She stated that the Hispanic Chamber had wanted to meet with each and every Representative to expound on the Hispanic Chambers 1<sup>st</sup> and 2<sup>nd</sup> quarterly reports. She stated that the Hispanic Chamber of Commerce is currently undergoing renovations and invited the Council Members to come and see these renovations. She stated that the Hispanic Chamber of Commerce is the first Hispanic Chamber of Commerce in the country to receive a \$750,000.00 grant for the Woman's Business Border Center grant. She expounded on the Performance Measurement Results document provided to the Council Members.

Mr. Roberto Franco, Director of Economic Development, recommended that in the future the contract be submitted on a timely basis so that the performance measures might be monitored.

Representative Sumrall explained that the Economic Development Department's budget is limited and asked that the funds which were earmarked for the Hispanic Chamber be utilized by the Economic Development Department.

Representative Hernandez explained that the Greater El Paso Chamber of Commerce and the El Paso Hispanic Chamber of Commerce are extensions of the Economic Development Department.

Ms. Ramos-Davidson explained that the El Paso Hispanic Chamber of Commerce has been able to accomplish many things due to the partnership with the City. She stated that Chamber has been initiating new ideas in order that they might not need to utilize the City's monies, e.g. the Woman's Business Border Center. She added that she had spoken with the administrator of the Small Business Association and the administrator was very intrigued with the partnership with the City.

Representatives Ortega and Sariñana made comments.

Representative Cook suggested that this item be postponed one week in order that Mr. Franco review paperwork.

Ms. Monica D. Cunningham, Chief Administrative Officer, explained that the Hispanic Chamber of Commerce has been performing their duties since September.

Mayor Carlos M. Ramirez explained that the Economic Development Department, in conjunction with the Hispanic Chamber of Commerce and the Greater El Paso Chamber of Commerce, recruit businesses to El Paso, create more jobs and expand businesses. He stated that he is very pleased with the Hispanic Chamber of Commerce and the results they have accomplished.

Motion made by Representative Cook, seconded by Representative Sumrall and carried to postpone one week the Resolution that the Mayor be authorized to sign a contract with the El Paso Hispanic Chamber of Commerce for \$140,000 for Fiscal Year 2000-2001, for Economic Development assistance in the City of El Paso. This resolution is subject to the appropriate budget and documentation being submitted to the Chief Financial Officer.

Representatives Ortega and Hernandez voted Nay. Motion passed 6-2.

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**\*RESOLUTION**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:**

**THAT** the Mayor be authorized to sign a letter to the National Park Service requesting that the Park Service re-certify the City of El Paso's Urban Parks and Recreation Recovery (UPARR), Recovery Action Program for a two year period.

**\*RESOLUTION**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:**

That the Mayor be authorized to execute the following Independent Contractor contracts on behalf of the Parks & Recreation Department. Funding for these contracts is in Fiscal Year 2000/2001 appropriations to be approved by the City Council, subject to approval by the City's Civil Service Commission.

**SUN COUNTRY**

**NO. 510056, 7126CD, 0005 GRANT DETAIL, SUB-OBJECT 202214**

1.     **CONTRACTOR:**       Nathaniel Jesus Martin, Fine Arts Instructor  
       **DATES:**           April 17, 2001, thru July 31, 2001  
       **RATE PER CL:**      \$20.00  
       **MAXIMUM AMT:**     \$1,600.00  
       **CONTRACT:**       2000/2001-176

**\*RESOLUTION**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:**

That the Mayor be authorized to execute the following Independent Contractor contracts on behalf of the Parks & Recreation Department. Funding for these contracts is in Fiscal Year 2000/2001 appropriations to be approved by the City Council, subject to approval by the City's Civil Service Commission.

**PAVO REAL RECREATION CENTER**

**NO. 510115, SUB-OBJECT 202215**

1.     **CONTRACTOR:**       William R. Collins, Karate Instructor  
       **DATES:**           April 28, 2001, thru August 25, 2001  
       **RATE PER CL:**      \$9.95  
       **MAXIMUM AMT:**     \$597.00  
       **CONTRACT:**       2000/2001-177

**CAROLINA RECREATION CENTER**

**NO. 510073, SUB-OBJECT 202214**

2.     **CONTRACTOR:**       Gonzalo Delgado, Boxing Coordinator  
       **DATES:**           April 10, 2001, thru May 31, 2001  
       **RATE PER CL:**      \$7.90  
       **MAXIMUM AMT:**     \$513.50  
       **CONTRACT:**       2000/2001-178

**NORTHEAST RECREATION CENTER  
NO. 510107, SUB-OBJECT 202214**

3. CONTRACTOR: Nancy Scarantino, Aerobics, Instructor  
DATES: April 12, 2001, thru July 31, 2001  
RATE PER CL: \$10.25  
MAXIMUM AMT: \$328.00  
CONTRACT: 2000/2001-179

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**\*R E S O L U T I O N**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:**

That the Mayor be authorized to execute the following Independent Contractor contracts on behalf of the Parks & Recreation Department. Funding for these contracts is in Fiscal Year 2000/2001 appropriations to be approved by the City Council, subject to approval by the City's Civil Service Commission.

**MISSOURI RECREATION CENTER  
NO. 510081, SUB-OBJECT 202214**

1. CONTRACTOR: Ida Ramirez, Aerobics Instructor  
DATES: April 17, 2001, thru August 27, 2001  
RATE PER CL: \$13.70  
MAXIMUM AMT: \$1,863.20  
CONTRACT: 2000/2001-180

**SAN JUAN RECREATION CENTER  
NO., 510123, SUB-OBJECT 202214**

2. CONTRACTOR: William R. Collins, Karate Instructor  
DATES: April 17, 2001, thru August 29, 2001  
RATE PER CL: \$9.55  
MAXIMUM AMT: \$401.10  
CONTRACT: 2000/2001-181

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**\*R E S O L U T I O N**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:**

That the Mayor be authorized to execute the following Employee Contractor contracts on behalf of the Parks & Recreation Department. Funding for these contracts is in Fiscal Year 2000-2001 appropriations to be approved by the City Council, subject to approval by the City's Civil Service Commission.

**AQUATICS  
NO. 010281, SUB-OBJECT 201011**

1. CONTRACTOR: Eduardo Calderon, Pool Attendant, I, Step 1  
DATES: March 19, 2001, thru September 30, 2001  
RATES PER HR: \$5.40  
CONTRACT NO: 2000/2001-215



2. CONTRACTOR: Annabelle Arellanes, Swim Instructor I, Step 1  
DATES: April 4, 2001, thru September 30, 2001  
RATES PER HR: \$5.35  
CONTRACT NO: 2000/2001-216
3. CONTRACTOR: Jesus Ayala, Pool Attendant, I, Step 1  
DATES: March 19, 2001, thru September 30, 2001  
RATES PER HR: \$5.40  
CONTRACT NO: 2000/2001-217
4. CONTRACTOR: Dennis R. Chavez, Lifeguard Trainee  
DATES: April 5, 2001, thru September 30, 2001  
RATES PER HR: \$5.25  
CONTRACT NO: 2000/2001-218
5. CONTRACTOR: Nathan D. Clarke, Lifeguard I, Step 1  
DATES: April 9, 2001, thru September 30, 2001  
RATES PER HR: \$6.00  
CONTRACT NO: 2000/2001-219
6. CONTRACTOR: Jacklyn Gallegos, Swim Instructor I, Step 1  
DATES: May 1, 2001, thru September 30, 2001  
RATES PER HR: \$5.35  
CONTRACT NO: 2000/2001-220
7. CONTRACTOR: Julie Garcia, Lifeguard Trainee  
DATES: May 1, 2001, thru September 30, 2001  
RATES PER HR: \$5.25  
CONTRACT NO: 2000/2001-221
8. CONTRACTOR: Daniel Juarez, Pool Attendant, I, Step 1  
DATES: May 1, 2001, thru September 30, 2001  
RATES PER HR: \$5.40  
CONTRACT NO: 2000/2001-222
9. CONTRACTOR: Lacey S. Lamphere, Swim Instructor I, Step 1  
DATES: May 1, 2001, thru September 30, 2001  
RATES PER HR: \$5.35  
CONTRACT NO: 2000/2001-223
10. CONTRACTOR: Rigoberto Lezama, Lifeguard I, Step 2  
DATES: March 28, 2001, thru September 30, 2001  
RATES PER HR: \$6.20  
CONTRACT NO: 2000/2001-224
11. CONTRACTOR: Alberto Marin, Swim Instructor I, Step 1  
DATES: April 16, 2001 thru September 30, 2001  
RATES PER HR: \$5.35  
CONTRACT NO: 2000/2001-225
12. CONTRACTOR: Guadalupe Montes, Pool Attendant I, Step 1  
DATES: May 1, 2001, thru September 30, 2001

RATES PER HR: \$5.50  
CONTRACT NO: 2000/2001-226

13. CONTRACTOR: Oceana J. J. Nelson, Lifeguard I, Step 1  
DATES: May 1, 2001, thru September 30, 2001  
RATES PER HR: \$6.00  
CONTRACT NO: 2000/2001-227

14. CONTRACTOR: Estefani M. Sandoval, Lifeguard I, Step 1  
DATES: May 1, 2001, thru September 30, 2001  
RATES PER HR: \$6.00  
CONTRACT NO: 2000/2001-228

15. CONTRACTOR: Endi M. Silva, Swim Instructor I, Step 1  
DATES: May 1, 2001, thru September 30, 2001  
RATES PER HR: \$5.35  
CONTRACT NO: 2000/2001-229

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**\*RESOLUTION**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the Mayor be authorized to sign Personal Services Contracts between the **CITY OF EL PASO** and the following Independent Contractors for the El Paso Public Library's 2001 Summer Reading Programs:

1. Freckles the Clown (Bob Collins)
2. Patches and Company (Chris Gonzales)
3. Party Animals (Amada Delgado)
4. Sweetheart the Clown (Anita Cassillas)

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**\*RESOLUTION**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the Mayor be authorized to sign Volunteer Services Agreements between the City of El Paso and the following Volunteers to present programs at the Lower Valley Branch of the El Paso Public Library.

1. Japanese Women's Club of El Paso, June 9, 2001
2. El Paso County Humane Society, June 16, 2001
3. Carlos Perales, Robotics, June 30, 2001

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**\*RESOLUTION**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the Mayor be authorized to sign Personal Services Contracts between the **CITY OF EL PASO** and the following Independent Contractors for the El Paso Public Library's 2001 Summer Reading Programs:

1. Terry Alvarez, Storyteller
2. Georgina Askew, Face Painting

3. Lavonya Friday, Storyteller
4. Insight Museum Van, Science objects and curiosities
5. Bob King, Triki the Clown, Magic Show

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 Motion made, seconded and unanimously carried to move to the regular agenda the following:

**RESOLUTION**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:**

That the Mayor be authorized to sign a Consent to Assignment of proceeds from Hemphill Bus Sales, Inc. to Brookhollow National Bank with respect to the City of El Paso's Contract No. 2000-210C to purchase two shuttle buses for the City of El Paso International Airport.

Representative Medina asked if there was a bid process in regard to this item.

Mr. Byron Johnson, Director of Purchasing, explained there was a bid with Hemphill Bus Sales and that Hemphill has asked that the receivables go directly to their bank.

Representative Escobar asked about the number of buses at the Airport and if the City was going to retire any buses. Mr. Johnson explained that there are two buses on this bid. He explained that the units have already been retired and the buses went to auction.

Motion made by Representative Sariñana, seconded by Representative Escobar and unanimously carried to approve the above Resolution.

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**\*RESOLUTION**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:**

That the Mayor be authorized to sign a Contract between the City of El Paso and Project B.R.A.V.O., Inc., in the amount of THIRTY-FIVE THOUSAND AND NO/100 DOLLARS (\$35,000.00) for the purpose of continuing a downtown beautification project to clean the downtown area from San Antonio Street south, Stanton Street to Santa Fe Street, and to educate the community about the long-term benefits of a clean and healthy community, subject to Civil Service Commission approval.

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**\*RESOLUTION**

**WHEREAS**, in accordance with Section 9.04.380, entitled Abatement, of Chapter 9.04, Solid Waste Management, of the El Paso City Code, after providing due notices to the owner: HERRERA, ALICIA (ET AL) of the hereinafter described property that the owner's property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code, and the owner, having failed to comply with due notices, the Department of Solid Waste Management proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

**WHEREAS**, the Deputy Director of the Department of Solid Waste Management has reported the cost of doing such work in the amount hereinafter set forth;

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:**

1. The City Council determines the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

2715 Wheeling Drive, City of El Paso, El Paso County, Texas, being more particularly described as Lots 29 & 30, Block 7, Manhattan Heights Subdivision, Parcel M056-999-0070-7100,

to be ONE HUNDRED TWENTY ONE AND 24/100 DOLLARS (\$121.24) as reported by the Deputy Director of the Department of Solid Waste Management. The City Council finds that the work was performed on the Tenth day of November, 2000 and approves the costs.

2. The City Council, in accordance with Section 9.04.380 of the El Paso City Code, declares the above total amount of One Hundred Twenty One and 24/100 Dollars (\$121.24) to be a lien on the above described property, said amount being due and payable within thirty (30) days from date of Council approval, and thereafter bearing ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of this Lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's Office relating to the proceeding against the above-described property are made a part of this Resolution by reference.

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**\*RESOLUTION**

**WHEREAS**, in accordance with Section 9.04.380, entitled Abatement, of Chapter 9.04, Solid Waste Management, of the El Paso City Code, after providing due notices to the owner: MARTIN SWEED of the hereinafter described property that the owner's property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code, and the owner, having failed to comply with due notices, the Department of Solid Waste Management proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

**WHEREAS**, the Deputy Director of the Department of Solid Waste Management has reported the cost of doing such work in the amount hereinafter set forth;

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:**

1. The City Council determines the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

3505 Wyoming Avenue, City of El Paso, El Paso County, Texas, being more particularly described as Lots 3 & 4(7000 SQ FT), Block 74, East El Paso Subdivision, Parcel E014-999-0740-0600,

to be THREE HUNDRED TWENTY EIGHT AND 54/100 DOLLARS (\$328.54) as reported by the Deputy Director of the Department of Solid Waste Management. The City Council finds that the work was performed on the Seventeenth day of October, 2000 and approves the costs.

2. The City Council, in accordance with Section 9.04.380 of the El Paso City Code, declares the above total amount of Three Hundred Twenty Eight and 54/100 Dollars (\$328.54) to be a lien on the above described property, said amount being due and payable within thirty (30) days from date of Council approval, and thereafter bearing ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of this Lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's Office relating to the proceeding against the above-described property are made a part of this Resolution by reference.

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**\*RESOLUTION**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the Mayor be authorized to sign an Agreement with CROSSROADS ANIMAL HOSPITAL to lend them Five (5) 32 Gallon Containers in exchange for their recyclable materials in conjunction with the Department of Solid Waste Management's recycling program. This Agreement is at no cost to the City.

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**\*RESOLUTION**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the Mayor be authorized to sign an Agreement with UNIVERSITY PRESBYTERIAN CHURCH to lend them Two (2) 32 Gallon Containers and Six (6) 8 Gallon Baskets in exchange for their recyclable materials in conjunction with the Department of Solid Waste Management's recycling program. This Agreement is at no cost to the City.

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**\*RESOLUTION**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the Mayor be authorized to sign an Amendment to the Agreement with the SIERRA TITLE COMPANY, to lend them three (3) additional 32 Gallon Containers, for a total of five (5) 32 Gallon Containers, and Six (6) additional 8 Gallon Baskets, for a total of Fifteen (15) 8 Gallon Baskets, in exchange for their recyclable materials in conjunction with the Department of Solid Waste Management's recycling program. This Agreement is at no cost to the City.

.....  
**\*RESOLUTION**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the Mayor be authorized to sign an Agreement with EL PASO WINDUSTRIAL COMPANY to lend them One (1) 4 Cubic Yard Dumpster in exchange for their recyclable materials in conjunction with the Department of Solid Waste Management's recycling program. This Agreement is at no cost to the City.

.....  
**\*RESOLUTION**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the Mayor be authorized to sign an Agreement with ARAMARK CORRECTIONAL SERVICES to lend them One (1) 4 Cubic Yard Dumpster, One (1) 32 Gallon Container and Four (4) 8 Gallon Baskets in exchange for their recyclable materials in conjunction with the Department of Solid Waste Management's recycling program. This Agreement is at no cost to the City.

Motion made, seconded and unanimously carried to move to the regular agenda the following:

### RESOLUTION

You are hereby notified that at 9:00 a.m. on the 1<sup>st</sup> day of May, 2001 in the Council Chambers of City Hall, #2 Civic Center Plaza, El Paso, Texas, the City Council of El Paso will hold a public hearing on the question of whether the Building located on the property at 306 W. Overland Avenue, in El Paso, Texas, which property is more particularly described as:

Lot: A portion of land being 60 feet on Overland x 120 feet beginning 60 feet West of the Northeast corner, Block 45, Mills Addition, an addition to the City of El Paso, El Paso County, Texas according to the City Block Map in the Office of the County Clerk of El Paso County, Texas

is unsafe and dangerous.

According to the real property records of the County of El Paso, Texas, Roberto Avina, 306 W. Overland Avenue, El Paso, Texas, is listed as the Owner of the real property described herein.

The Owner of said property is hereby ordered to appear before City Council and any mortgagees, lien holders, and other persons having an interest in said property are entitled to appear before City Council at said date, hour, and place to show cause why said Building should not be declared a nuisance and ordered to be abated; and

The Owner, lien holders, mortgagees, or any other person having an interest in the property are hereby required to submit at the hearing proof of the scope of any work that may be required to comply with the ordinance and the time it will take to reasonably perform the work.

If the Owner fail, neglect or refuse to comply with the order of City Council the City may pursue one, or all of the following actions:

- I) the city will perform any and all work needed to bring the property into compliance with this order, at its own expense, but for and on account of the Owner, of said property, the cost of which shall be assessed as a lien against the property; and
- II) assess a civil penalty against the property Owner for failure to repair, remove or demolish said Building in an amount not to exceed \$1000.00 a day for each violation, or \$10 a day if the Owner show that the property is the Owners' lawful homestead; and
- III) the Owner may be confined in jail as permitted by state law; and
- IV) appoint a receiver as permitted by state law.

Any civil penalty or assessment imposed will accrue interest at a rate of ten (10) percent a year from the date of the assessment until paid in full; and

That the City Clerk is ordered to provide notice of this hearing to the record Owner and all other persons having an interest in the property as provided by law.

Representative Hernandez explained that this public hearing will be very significant. She added that a business is very interested in purchasing this building.

Mr. Thomas J. Maguire, Building Services, explained that this item schedules the public hearing. Mr. Maguire stated that the Department is asking for an engineer's report regarding the building's structure.

Representative Cook asked that Mr. Maguire provide an evaluation of the two fires which have taken place in this property.

Representative Sariñana asked whether the taxes have been paid.

Ms. Carmen Perez, attorney with Delgado Acosta Spencer Linebarger Heard & Perez LLP, explained that the taxes are in suit.

Motion made by Representative Hernandez, seconded by Representative Sumrall and unanimously carried to approve the above Resolution. Representative Ortega and Representative Escobar were not present for the vote.

.....  
\*Motion made, seconded and unanimously carried that \$1,000.00 be allocated from Representative Medina's District 3 Special Projects Discretionary Funds to the San Juan Senior Citizen Center to go towards the purchase of a pool table for use by the center participants.

.....  
\*Motion made, seconded and carried that the following First Time Home Buyers application be approved in the amount shown below as recommended by the Director of Community and Human Development and that the City Comptroller be authorized to issue a check in the amount shown below for the amount approved.

01-04-FTHB/HL-0461                      Loan: \$14,914.00  
Interest 0%                                      Term: 266 months  
9176 Jalapa Drive (07)

.....  
\*Motion made, seconded and unanimously carried to approve the request to fill positions on a temporary basis in accordance with Article VI, Section 6.6-3, of the Civil Service Charter Provisions:

- A. Labor Foreman, Parks & Recreation (1 position)
- B. Procurement Analyst, Purchasing (1 position)
- C. Recreation Leader II, Parks & Recreation (1 position)

.....  
\*Motion made, seconded and unanimously carried to approve the requests for provisional appointment(s) in accordance with Article VI, Section 6.6-2, of the Civil Service Charter Provisions:

- A. Building Maintenance Supervisor, Sun Metro (1 position)
- B. Building Maintenance Worker II, Parks & Recreation (1 position)
- C. Parking Enforcement Controller, Police (1 position)

.....  
\*Motion made, seconded and unanimously carried to approve the Staffing Table Change for FIRE:

Delete	1	ARFF Supervisor	C 6
Add	1	Fire Suppression Technician	FS 2

.....

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\*Motion made, seconded and unanimously carried to approve the Staffing Table Change for TAX DEPARTMENT:

Delete	1	Collections Data Systems Coordinator	PM 73
Add	1	Computer Application Supervisor	GS 25
Delete	1	Customer Accounts Tax Clerk III	GS 18
Add	1	Accounting Technician	GS 20

\*Motion made, seconded and unanimously carried to delete the Staffing Table Change for ZOO:

Delete	1	Zoo Operations Manager/Architect	EX J
Add	1	Architect	PM 79

\*Motion made, seconded and unanimously carried to re-appoint Beatriz Hernandez-Araujo to the Enterprise Community Coordinating Committee by Representative Hernandez.

\*Motion made, seconded and unanimously carried to re-appoint Sal Bustillos, Jr. to the Fair Housing Task Force by Representative Hernandez.

\*Motion made, seconded and unanimously carried that the following installment agreements for AD VALOREM taxes be approved in the amount shown and that the Mayor be authorized to sign said agreements on behalf of the City:

- A. PID #M651-999-0030-6500, \$581.97 per month installments on a balance of \$3,393.83 for 1998, 1999 and 2000 taxes; Fernando Sanchez - 7867 Juliet Way.
- B. PID #S533-000-0260-06Y0, \$197.78 per month installments on a balance of \$2,238.09 for 1997, 1998, and 1999 taxes; Sergio & Patricia C. Olivas - 530 Zebu Rd.

\*Motion made, seconded and unanimously carried that the following tax refunds be approved:

- A. Ponciano and Blanca Matildes in the amount of \$1,128.15, overpayment of 2000 taxes. (PID #0101-999-0020-7380)
- B. Mills Escrow Company in the amount of \$500.00, overpayment of 2000 taxes. (PID #A125-002-0000-0550)
- C. Richard Poe in the amount of \$16,376.46, overpayment of 2000 taxes. (PID #B256-999-0010-0400)
- D. Silva's Super Market, Inc. in the amount of \$514.57, overpayment of 2000 taxes. (PID #C050-999-0580-6100)
- E. SunTrust Mortgage, Inc. in the amount of \$1,785.52, overpayment of 2000 taxes. (PID #C518-999-1190-2700)
- F. Antonio Rodriguez, in the amount of \$1,002.68, overpayment of 2000 taxes. (PID #C878-000-0040-0040)
- G. George W. Summers Estate in the amount of \$4,320.09, overpayment of 2000 taxes. (PID #E014-999-0160-5600)
- H. Washington Mutual Home Loan, Inc. in the amount of \$1,513.67, overpayment of 2000 taxes. (PID #G569-999-0020-0100)
- I. Ocwen Federal Bank, FSB in the amount of \$1,636.69, overpayment of 1999 taxes. (PID #G686-999-0050-4300)
- J. SMG Seasons Mortgage Group, Inc. in the amount of \$4,079.18, overpayment of 1999 taxes. (PID #M344-999-0070-9920)
- K. SMG Seasons Mortgage Group, Inc. in the amount of \$4,386.35 overpayment of 2000 taxes.



- (PID #M344-999-0070-9920)
- L. Chevron in the amount of \$14,876.17, overpayment of 2000 taxes.  
(PID #M473-999-0350-0100)
- M. William R. Blair IV in the amount of \$2,223.61, overpayment of 2000 taxes.  
(PID #N425-999-0420-2500)
- N. Mills Escrow Company in the amount of \$677.30, overpayment of 2000 taxes.  
(PID #P131-999-0040-1000)
- O. Trinity Real Estate Finance, Inc. in the amount of \$524.43, overpayment of 2000 taxes.  
(PID #P192-999-0010-4000)
- P. Transamerica Real Estate Tax Service in the amount of \$1,299.50, overpayment of 2000 taxes.  
(PID #S917-999-002E-7300)
- Q. R.W. Johnson Associates, inc. in the amount of \$3,433.01, overpayment of 2000 taxes.  
(PID #U819-000-0130-0800)
- R. Transamerica Ret in the amount of \$6,521.91, overpayment of 2000 taxes.  
(PID #X311-999-0000-3980)

.....  
 \*Motion made, seconded and unanimously carried that the Director of Purchasing be authorized to exercise the City's option to purchase additional quantities pursuant to the terms of Contract No. 2001-053C for "City Vehicles-2001", with Casa Ford, Inc.

Department(s): El Paso Police Department  
 Funds Available: 150002-208006-210121  
 Funding Source: State Grant (Project Spotlight)  
 Item(s): Group I, Item 1  
 Intermediate Sedan  
 LEV Certified [one each]  
 Award Amount: \$15,772.44

.....  
 \*Motion made, seconded and unanimously carried to award Bid No. 2001-102 6 Cubic Yard Front Load Containers

Award to: Vendor (1) Waste Quip May Fab  
 Beeville, TX  
 Item: 1  
 Amount: \$24,650.00  
 (\$24,157.00 with prompt payment discount)

Vendor (2) S & H Metal Works and Manufacturing, Inc.  
 Lubbock, TX  
 Item: 2  
 Amount: \$26,000.00  
 (\$25,740.00 with prompt payment discount)

Department: Solid Waste Management  
 Funds available: 250101-208008-MB0001-160  
 Funding source: FY2000 Certificates of Obligation  
 Total amount: \$50,650.00

Solid Waste Management and Purchasing Departments recommend award as indicated to the lowest responsive offer meeting specifications, from responsible parties.

This is a fixed-price, single (one-time) purchase, to purchase one hundred (100) 6 Cubic Yard Front Load Containers. Waste Quip May Fab did not offer an option to purchase additional quantities. A prompt payment discount of 2% is offered if payment is made within 10 days. S & H Metal Works and Manufacturing, Inc. offered an option to purchase up to one hundred percent (100%) of the original contract quantities, at the same unit price, if the option is exercised within ninety (90) days from the date of award of the contract. A prompt payment discount of 1% is offered if payment is made within 10 days.

.....  
\*Motion made, seconded and unanimously carried to award Bid No. 2001- 133 Oils and Lubricants-Re-bid

Award to:	Vendor: (1)	C&R Distributing Co. El Paso, Texas
Item:		1A thru 1I, 2A, B, 2C, 3A, B, 3C, 5, 6A, 6B, 7A, 7B, 7C, 8A, 8B
Amount:		\$20,000.00 (estimated annually)
	Vendor: (2)	Transmountain Oil Co. El Paso, Texas
Item:		4, 10A,10B,10C
Amount:		\$10,000.00 (estimated annually)
	Vendor: (3)	Canyon State Oil Co. El Paso, Texas
Item:		9A, 9C, 11A, 11B, 11C
Amount:		\$10,000.00 (estimated annually)
Department:		Equipment Maintenance
Funds Available::		370510-203121
Funding Source:		Equipment Maintenance Internal Service Fund
Total Amount:		\$40,000.00

The Equipment Maintenance and Purchasing Departments recommend award as indicated to the lowest responsive offer meeting specifications, from responsible parties.

Vendor #1 offers City the option to extend the term of the contract at the same unit prices for two (2) additional years if the option is exercised within two years from the date of award.

Vendor #3 offers a prompt payment discount of 1% 10 days.

This is a Requirements Type Contract with an initial term of Thirty Six (36) months.

.....  
\*Motion made, seconded and unanimously carried to award Bid No. 2001-149 - Janitorial Services at Reverend Pete Martinez and Wellington Chew Senior Centers

Award to:	Carefree Janitorial Services El Paso, Texas
	Amount: \$6,074.60 (Rev. Pete Martinez Senior Center Annual amount including discount)
	Amount: \$9,599.04 (Wellington Chew Senior Center Annual amount including discount)
Total Amount:	\$15,673.64
Department:	Parks and Recreation

Funds Available: 010256-202206  
Funding Source: General Fund Fiscal Year 2001-2002  
Total Award: \$15,673.64

Purchasing and Parks and Recreation recommend award to Carefree Janitorial Services. Carefree is the low, responsive and responsible bidder.

This is a thirty-six (36) month contract. In the event the City has not obtained another janitorial service contractor by the expiration date of the contract term, the Contractor shall continue for a period not to exceed six (6) months on a month to month basis after the end of its term unless the City shall have notified the service company that the City has obtained another servicing contractor. The contractor has offered a 1% discount if payment is made within ten (10) days of invoice.

.....  
\*Motion made, seconded and unanimously carried to award Bid No. 2001-157

Project: Citywide Residential Street Light Installation 2001  
Contractor: Mirasol Energy Services, Inc.  
El Paso, Texas

Department: Engineering Department  
Funding available: 010048  
Funding source: General Revenue  
Base Bid: \$200,785.00  
Total Award: \$200,785.00 (estimate)

The Purchasing Department recommends the award of this contract to Mirasol Energy Services, Inc., the low responsible, responsive bidder. Additionally, it is requested that the Mayor of the City of El Paso be authorized to sign the referenced contract approved by the Deputy Director for Engineering, Contract Compliance, and the City Attorney.

Work under the unit price component is only an estimated value or not to exceed amount and will be ordered, performed, invoiced and paid by measured quantity. The actual cost of the unit price component will be the sum total of unit prices at the end of the contract term.

DESCRIPTION OR EXPLANATION:

Base Bid \$200,785.00  
Total Recommended Award: \$200,785.00

.....  
\*Motion made, seconded and unanimously carried to award Bid No. 2001-164 Proprietary Parts & Service-Ford Motor Co.

Award to: Mesa Ford  
El Paso, Texas  
Item: Part A, items 1 & 1A, Part B (all)  
Amount: \$50,000.00 (estimated annually)

Department: Equipment Maintenance  
Funds Available: 370510-203121  
Funding Source: Equipment Maintenance Internal Service Fund  
Total Award: \$50,000.00

The Equipment Maintenance and Purchasing Departments recommend award as indicated to the lowest responsive offer meeting specifications, from responsible parties.

Vendor offers the City the option to extend the term of the contract at the same unit prices for two (2) additional years if the option is exercised within two (2) years from the date of award.

This is a Requirements Type Contract with an initial term of Thirty Six (36) months.

.....  
\*Motion made, seconded and unanimously carried to award Bid No. 2001-194

Project: State of Texas Department of Information Services (DIR) Contracting and DIR Go Direct Program Participation

Department(s): All Departments

Funds Available: Various Funding Sources for Contracts

Funding Source: Various as Allocated per Purchase Order

The Purchasing Department recommends that the City Council authorize continued participation by the City of El Paso in the State of Texas Department of Information Services (DIR) Contracting and DIR Go Direct Program Contract Program.

ESTIMATED ANNUAL AMOUNT: \$1,800,000

Additionally it is requested authorization for the Director of Purchasing to issue purchase orders as necessary to purchase against the DIR contracts as appropriate.

#### BACKGROUND:

The State of Texas Department of Information Services (DIR) has a contracting program that established contracts for use by State of Texas agencies and political subdivisions of the State. The City of El Paso is eligible to participate in this program and has done so. These contracts supplement the State of Texas General Services Department (GSC) contracts. This action is to reaffirm that the City of El Paso desires to continue participation in this program and authorizes the Director of Purchasing to issue purchase orders as necessary for purchases under the DIR program and the contracts. The contracts meet the provisions of competitive bidding as required by the Procurement Statutes. The funding for the contracts used by the City of El Paso is done by the departments in their individual budgets or in the capital program. Examples of contracts used are Microsoft for license fees and Dell for computers. DIR now has their contracts listed on their website which can be accessed via the Internet for ease of usage. Contracts bid by DIR typically are long term, one to five year, contracts. The DIR GO Direct program allows political subdivisions, such as the City of El Paso to buy direct from vendors using their contracts and pricing. An analysis of the City of El Paso's previous contract yield a savings of approximately 4% which was the same supplier, Dell Computers. This also will assure that the City of El Paso can react quicker to product changes and can keep "up to date" on computers instead of using RFPs which yields outdated equipment sometimes in as early as a few months.

.....  
\*Motion made, seconded and unanimously carried to award RFP No. 2001-100R - Property Valuation and Appraisal

Award to: American Appraisal Associates  
Dallas, Texas

Initial Amount: \$135,000.00

Department(s): All Departments

Funds Available: 010700-202215  
Funding Source: Financial Services Budget  
Award: \$135,000.00 (Estimated First Year Costs)  
Total for Ten (10) Years of updates is \$122,500.00

Purchasing and OMB recommend award to the American Appraisal Associates (AAA). They are the best responsive and responsible proposer.

This is a proposal for a Property Valuation and Appraisal as required by GASB 34 and affects all departments. AAA will inspect all City owned properties, appraise them and report the information back to the City over a period of approximately twenty (20) weeks. The information will be transmitted electronically and in paper form. The City is also planning to extend the contract which will also provide for ten (10) years of annual updates to the property listing and appraisal. Funding for the annual updates will come be from operating funds as required. Under this contract, AAA will also provide appraisals for property purchases as may be required from time to time.

.....  
\*Motion made, seconded and unanimously carried to award Bid No. 2001-142 - Temporary Personnel

Award to: 1.) Adecco Employment Services  
El Paso, Texas  
Item(s) Nos.: 1, 2, 3, 4, 5, 6, 7, and 9  
Amount: \$95,581.80 (Estimated Annual Amount)

2.) Kelly Services  
El Paso, Texas  
Item(s): 8  
Amount: \$ 2,268.00 (Estimated Annual Amount)

Department(s): All City Departments  
Funds Available: Various  
Funding Source: Various  
Total Award: \$97,849.80 (Estimated Annually)

Purchasing and Personnel recommend award to Adecco Employment Services for Items Nos. 1 through 7 and No. 9. They are the low responsive and responsible bidder for those categories and to Kelly Services for Item No. 8.

This is a bid for supplying the City of El Paso with Temporary Personnel for various City Departments. The amounts are estimated due to the unknown length of time that may be required by the various departments and the various levels of staffing requirements.

This is a thirty-six (36) month service contract.

.....  
\*Motion made, seconded and unanimously carried to award Bid No. 2001-143 - Temporary Personnel - Backup Agencies

Award to: 1.) RM Personnel  
El Paso, Texas  
Item(s) Nos.: 1  
Amount: \$73.00 (Estimated Annually)

- 2.) DMDickason  
El Paso, Texas  
Item(s) Nos.: 3, 4, and 12  
Amount: \$6,002.70 (Estimated Annually)
- 3.) Kelly Services  
El Paso, Texas  
Item(s) Nos.: 5 and 9  
Amount: \$2,619.54 (Estimated Annually)
- 4.) Gail Darling  
El Paso, Texas  
Item(s) Nos.: 10 and 11  
Amount: \$1,817.50 (Estimated Annually)
- 5.) Compa Staffing Resources  
El Paso, Texas  
Item(s) Nos.: 2, 6, 7, 8, and 13  
Amount: \$2,981.30 (Estimated Annually)

Department(s): All City Departments  
Funds Available: Various  
Funding Source: Various  
Total Award: \$13,494.04 (Estimated Annually)

Purchasing and Personnel recommend awards to the firms listed above as they are the lowest responsive and responsible bidders for the items noted.

This is a bid for supplying the City of El Paso with a back-up source of Temporary Personnel for various City Departments. The amounts are estimated due to the unknown length of time that may be required by the various departments and the various levels of staffing requirements.

This is a thirty-six (6) month service contract.

.....  
Motion made, seconded and unanimously carried to move to the regular agenda BT2001-438 PUBLIC WORKS

Representative Sariñana asked if this budget transfer was part of the Bond proceeds.

Ms. Terry Quezada, Program Manager, Public Works Department, stated no it is not.

Motion made by Representative Sariñana, seconded by Representative Escobar and unanimously carried to approve to approve budget transfer BT2001-438 PUBLIC WORKS

Public Works proposes to appropriate \$300,000 for new Fire Station (TBD). Funding source is FY2001 sale of CO'S.

Increase	\$300,000	to	250202/107020/PW0002190	Bond Proceeds
Increase	\$198,000	to	250202/208000/PW0002190	Land
Increase	\$ 94,500	to	250202/208050/PW0002190	Design
Increase	\$ 7,500	to	250202/208051/PW0002190	Program Mgmt

.....

Motion made, seconded and unanimously carried to move to the regular agenda BT2001-439 PUBLIC WORKS

Representative Sariñana asked if the Tigua Indians have agreed to work with the City regarding the extension of Lee Trevino Right-of-Way.

Ms. Terry Quezada, Program Manager, Public Works Department, explained that the Tiguas, the City and TXDOT are working on alternatives regarding this item. She stated that there is nothing definite, however, the Tiguas are willing to work to carry out this project.

Representative Escobar asked if there would be any public hearings.

Ms. Quezada explained that public hearings are required as per the federal requirements, however, nothing has been scheduled as of yet.

Motion made by Representative Sariñana, seconded by Representative Escobar and unanimously carried to approve budget transfer BT2001-439 PUBLIC WORKS

Public Works proposes to appropriate \$500,000 for extension of Lee Trevino Right Of Way (R.O.W.) acquisition . Funding source is FY2001 sale of CO'S.

Increase	\$500,000	to	250202/107020/PW0055	Bond Proceeds
Increase	\$500,000	to	250202/208000/PW0055	Land

.....  
Motion made, seconded and unanimously carried to move to the regular agenda BT2001-440 PUBLIC WORKS

Motion made by Representative Sariñana, seconded by Representative Escobar and unanimously carried to approve budget transfer BT2001-440 PUBLIC WORKS

Public Works proposes to appropriate \$750,000 for Zaragosa Overpass. Funding source is FY2001 sale of CO'S.

Increase	\$750,000	to	250202/107020/PW0054	Bond Proceeds
Increase	\$750,000	to	250202/208027/PW0054	Construction

.....  
Motion made, seconded and unanimously carried to move to the regular agenda BT2001-441 PUBLIC WORKS

Motion made by Representative Sariñana, seconded by Representative Escobar and unanimously carried to approve budget transfer BT2001-441 PUBLIC WORKS

Public Works proposes to appropriate \$500,000 for Pavement Management Information System. Funding source is FY2001 sale of CO'S.

Increase	\$500,000	to	250202/107020/501557	Bond Proceeds
Increase	\$500,000	to	250202/208010/501557	Data /Proc/Equip

Motion made, seconded and unanimously carried to move to the regular agenda BT2001-442 PUBLIC WORKS

Motion made by Representative Sariñana, seconded by Representative Escobar and unanimously carried to approve budget transfer BT2001-442 PUBLIC WORKS

Public Works proposes to appropriate \$500,000 for the Hawkins Street Expansion. Funding source is FY2001 sale of CO'S.

Increase	\$500,000	to	250202/107020/PW0053	Bond Proceeds
Increase	\$300,000	to	250202/208000/PW0053	Land
Increase	\$200,000	to	250202/208027/PW0053	Construction

.....  
Motion made, seconded and unanimously carried to move to the regular agenda BT2001-443 PUBLIC WORKS

Motion made by Representative Sariñana, seconded by Representative Escobar and unanimously carried to approve budget transfer BT2001-443 PUBLIC WORKS

Public Works proposes to appropriate \$3,900,000 for the unpaved Right Of Ways (R.O.W.'s). Funding source is FY2001 sale of CO'S.

Increase	\$3,900,000	to	250202/107020/PW0028001	Bond Proceeds
Increase	\$ 250,000	to	250202/208000/PW0028001	Land
Increase	68,00	to	250202/208024/PW0028001	Testing
Increase	\$3,298,000	to	250202/208027/PW0028001	Construction
Increase	\$ 250,000	to	250202/208050/PW0028001	Design
Increase	\$ 34,000	to	250202/208051/PW0028001	Program Mgmt

.....  
Motion made, seconded and unanimously carried to move to the regular agenda BT2001-444 PUBLIC WORKS

Motion made by Representative Sariñana, seconded by Representative Escobar and unanimously carried to approve budget transfer BT2001-444 PUBLIC WORKS

Public Works proposes to appropriate \$250,000 for Flasher Installations. Funding source is FY2001 sale of CO'S.

Increase	\$250,000	to	250202/107020/PW0052	Bond Proceeds
Increase	\$ 5,000	to	250202/208024/PW0052	Testing
Increase	\$ 5,000	to	250202/208026/PW0052	Inspection
Increase	\$212,500	to	250202/208027/PW0052	Construction
Increase	\$ 25,000	to	250202/208050/PW0052	Design
Increase	\$ 2,500	to	250202/208051/PW0052	Program Mgmt

.....  
Motion made, seconded and unanimously carried to move to the regular agenda BT2001-445 PUBLIC WORKS

Motion made by Representative Sariñana, seconded by Representative Escobar and unanimously carried to approve budget transfer BT2001-445 PUBLIC WORKS



Public Works proposes to appropriate \$500,000 for Replacement Controllers. Funding source is FY2001 sale of CO'S.

Increase	\$500,000	to	250202/107020/501196	Bond Proceeds
Increase	\$ 10,000	to	250202/208024/501196	Testing
Increase	\$ 10,000	to	250202/208026/501196	Inspection
Increase	\$425,000	to	250202/208027/501196	Construction
Increase	\$ 50,000	to	250202/208050/501196	Design
Increase	\$ 5,000	to	250202/208051/501196	Program Mgmt

.....  
Motion made, seconded and unanimously carried to move to the regular agenda BT2001-446 PUBLIC WORKS

Motion made by Representative Sariñana, seconded by Representative Escobar and unanimously carried to approve budget transfer BT2001-446 PUBLIC WORKS

Public Works proposes to appropriate \$600,000 for Traffic Signals. Funding source is FY2001 sale of CO'S.

Increase	\$600,000	to	250202/107020/501195	Bond Proceeds
Increase	\$ 12,000	to	250202/208024/501195	Testing
Increase	\$ 12,000	to	250202/208026/501195	Inspection
Increase	\$510,000	to	250202/208027/501195	Construction
Increase	\$ 60,000	to	250202/208050/501195	Design
Increase	\$ 6,000	to	250202/208051/501195	Program Mgmt

.....  
Motion made, seconded and unanimously carried to move to the regular agenda BT2001-447 PUBLIC WORKS

Motion made by Representative Sariñana, seconded by Representative Escobar and unanimously carried to approve budget transfer BT2001-447 PUBLIC WORKS

Public Works proposes to appropriate \$1,000,000 for Street Light Conversion. Funding source is FY2001 sale of CO'S.

Increase	\$1,000,000	to	250202/107020/PW0041	Bond Proceeds
Increase	\$ 20,000	to	250202/208024/PW0041	Testing
Increase	\$ 20,000	to	250202/208026/PW0041	Inspection
Increase	\$ 850,000	to	250202/208027/PW0041	Construction
Increase	\$ 100,000	to	250202/208050/PW0041	Design
Increase	\$ 10,000	to	250202/208051/PW0041	Program Mgmt

.....  
Motion made, seconded and unanimously carried to move to the regular agenda BT2001-448 PUBLIC WORKS

Motion made by Representative Sariñana, seconded by Representative Escobar and unanimously carried to approve budget transfer BT2001-448 PUBLIC WORKS

Public Works proposes to appropriate \$2,500,000 for Animal Shelter. Funding source is FY2001 sale of CO'S.

Increase	\$2,500,000	to	250202/107020/PW0051	Bond Proceeds
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Increase	\$ 50,000	to	250202/208024/PW0051	Testing
Increase	\$ 50,000	to	250202/208026/PW0051	Inspection
Increase	\$2,125,000	to	250202/208027/PW0051	Construction
Increase	\$ 250,000	to	250202/208050/PW0051	Design
Increase	\$ 25,000	to	250202/208051/PW0051	Program Mgmt

.....  
 Motion made, seconded and unanimously carried to move to the regular agenda BT2001-449 PUBLIC WORKS

Motion made by Representative Sariñana, seconded by Representative Escobar and unanimously carried to approve budget transfer BT2001-449 PUBLIC WORKS

Public Works proposes to appropriate \$827,000 for ADA Compliance Phase I. Funding source is FY 2001 sale of CO's.

Increase	\$827,000	to	250202/107020/PW0050	Bond Proceeds
Increase	\$ 13,540	to	250202/208024/PW0050	Testing
Increase	\$ 13,540	to	250202/208026/PW0050	Inspection
Increase	\$643,150	to	250202/208027/PW0050	Construction
Increase	\$150,000	to	250202/208050/PW0050	Design
Increase	\$ 6,770	to	250202/208051/PW0050	Program Mgmt

.....  
 Motion made, seconded and unanimously carried to move to the regular agenda BT2001-450 PUBLIC WORKS

Motion made by Representative Sariñana, seconded by Representative Escobar and unanimously carried to approve budget transfer BT2001-450 PUBLIC WORKS

Public Works proposes to appropriate \$300,000 for relocation of Fire Station #5. Funding source is FY2001 sale of CO's.

Increase	\$300,000	to	250202/PW002220/107020	Bond Proceeds
Increase	\$300,000	to	250202/PW002220/208000	Land

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 \*Motion made, seconded and unanimously carried to approve the request of Dolores Contreras/Wiggs Middle School to hold a TAAS & Earth Day parade on April 20, 2001 from 9:30 a.m. to 10:30 a.m. Route: Start on California Street, continue through Wright, Cliff, and Circle. Approximately 700 persons and 10 automobiles will participate and 200 spectators are anticipated. This request includes permission to use amplification (microphone, bullhorn, & band will play). PERMIT NO. 01-036

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 \*Motion made, seconded and unanimously carried to approve the request of Life Management Center to use amplification (4 microphones, 4 speaker boxes, 2 amplifiers) at San Jacinto Plaza on May 8, 2001 from 8:00 a.m. to 1:00 p.m. Approximately 15 persons will use amplification and 200 persons are anticipated. PERMIT NO. 01-034

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 \*Motion made, seconded and unanimously carried to approve the request of Del Norte Lions Club to hold a Fourth of July Parade on July 4, 2001 from 9:00 a.m. to 10:30 a.m. Route: Start at Hanks High School, Lee Trevino & Montwood, west on Montwood to Yarbrough, north on Yarbrough to Album, west to Album Park, parade will disband at Album Park. Approximately 800 persons, 50 automobiles, 8 horses, 5 dogs, and 5 floats will take part. This request includes permission to use amplification (4 microphones, 6 speakers). PERMIT NO. 01-035

Motion made, seconded and unanimously carried to move to the regular agenda the request of Kris A. Johnson Social Science Club (EPCC) to hold a demonstration at San Jacinto Plaza stage on April 21, 2001 from 11:00 a.m. to 1:00 p.m. Approximately 100-1,000 persons will take part. This request includes permission to use amplification (2 microphones, 3 amps, 3 speakers). Request waiver of fees for \$15.75 for processing application, police traffic assistance fee and fee for use of the San Jacinto Plaza stage. Signed affidavit submitted. PERMIT NO. 01-037

Representative Sumrall questioned the waiver of fees, if this was a student activity, if it would be sponsored by the El Paso Community College and the varying numbers of participants.

Captain Mike Gill, El Paso Police Department, asked that this permit be limited to 300 people.

Mayor Carlos M. Ramirez explained that the group is demonstrating to inform the public on social issue and that they wanted to demonstrate at San Jacinto Plaza.

Representative Sumrall stated that according to the parade request, the group will gather in the park then march to City Hall.

Mr. Charles Nutter, Director of Parks & Recreation, explained that this group is a social club at the Community College.

Motion made by Representative Rodriguez, seconded by Representative Sariñana and unanimously carried to approve the request of Kris A. Johnson Social Science Club (EPCC) to hold a demonstration at San Jacinto Plaza stage, limited to 300 people within the park, on April 21, 2001 from 11:00 a.m. to 1:00 p.m. This request includes permission to use amplification (2 microphones, 3 amps, 3 speakers). Waiver of fees was approved. PERMIT NO. 01-037

ORDINANCE 14813

The City Clerk read an Ordinance entitled: **AN ORDINANCE CHANGING THE ZONING OF LOT 15, BLOCK 63, EAST EL PASO, CITY OF EL PASO, EL PASO COUNTY, TEXAS (3023 GATEWAY WEST BOULEVARD) R-5 (RESIDENTIAL) TO C-1 (COMMERCIAL). THE PENALTY BEING AS PROVIDED IN SECTION 20.68.010 OF THE EL PASO MUNICIPAL CODE.**

Ms. Pat Adatao, Planning Director, explained the Ordinance for Council Members. She commented one letter in opposition was received by the Planning Department.

Motion duly made by Representative Hernandez, seconded by Representative Sariñana that the Ordinance be adopted. Whereupon the Mayor ordered that a vote be taken on the passage and adoption of the Ordinance which when so done resulted as follows:

AYES: Council Members Sumrall, Rodriguez, Medina, Cook, Ortega, Escobar, Sariñana and Hernandez

NAYS: None Absent: None

Whereupon the Mayor ordered that the vote having been cast in favor of the Ordinance, the same be and the same is hereby adopted.

Motion made by Representative Sumrall, seconded by Representative Medina and unanimously carried to postpone one week an Ordinance changing the zoning of Lot 1, Block 3, WESTPORT UNIT 3, City of El Paso, El Paso County, Texas (Intersection of Transmountain Road and Northwestern Drive) from M-1/sc (Light Manufacturing/special conditions) to C-4/sc (Commercial/ special conditions). The penalty being as provided in Section 20.68.010 of the El Paso Municipal Code. Applicant: HCD Partners, Ltd. , Representative: Moreno Cardenas, Inc., 2505 E. Missouri Avenue, El Paso, TX 79903. ZC-01003

Representative Sumrall explained that this is proposed to be rezoned to C-4 and questioned whether the applicant would be willing to place a restriction regarding no adult entertainment.

The representative was unavailable to answer Representative Sumrall's question, therefore, the item was postponed one week.

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ORDINANCE 14814

The City Clerk read an Ordinance entitled: **AN ORDINANCE CHANGING THE ZONING OF LOTS 1, 2, 3, 4, AND 5, BLOCK 7, EASTWOOD SECTION ONE, CITY OF EL PASO, EL PASO COUNTY, TEXAS (7934, 7938, 7942, 7930, AND 7926 BOXWOOD CIRCLE) FROM R-3 (RESIDENTIAL) TO C-1 (COMMERCIAL). THE PENALTY BEING AS PROVIDED IN SECTION 20.68.010 OF THE EL PASO MUNICIPAL CODE.**

Representative Sariñana explained that Del Sol Medical Center is buying the houses on the street to expand their emergency parking lot. He stated that he was very proud of Del Sol Medical Center.

Representative Sumrall thanked the representatives from Del Sol for coming to the Council Members' offices and explaining what their intentions were.

Representative Escobar also thanked Del Sol and stated that this would enhance the neighborhood.

Representative Cook asked if Del Sol was able to compromise with the one property owner.

Ms. Pat Aduato, Planning Director, stated yes. She also mentioned that Block 5 would be developed in the future. She stated that the City Plan Commission voted in favor of this item.

Motion duly made by Representative Sariñana, seconded by Representative Hernandez that the Ordinance be adopted. Whereupon the Mayor ordered that a vote be taken on the passage and adoption of the Ordinance which when so done resulted as follows:

AYES: Council Members Sumrall, Rodriguez, Medina, Cook, Ortega, Escobar, Sariñana and Hernandez

NAYS: None Absent: None

Whereupon the Mayor ordered that the vote having been cast in favor of the Ordinance, the same be and the same is hereby adopted.

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ORDINANCE 14815

The City Clerk read an Ordinance entitled: **AN ORDINANCE CHANGING THE ZONING OF PORTIONS OF LOTS 2 AND 3, BLOCK 15, VISTA HILLS UNIT 2, CITY OF EL PASO, EL PASO COUNTY, TEXAS (3100 BLOCK OF TRAWOOD DRIVE) FROM A-O (APARTMENT-OFFICE) TO C-1 (COMMERCIAL). THE PENALTY BEING AS PROVIDED IN SECTION 20.68.010 OF THE EL PASO MUNICIPAL CODE.**

Motion duly made by Representative Escobar, seconded by Representative Medina that the Ordinance be adopted. Whereupon the Mayor ordered that a vote be taken on the passage and adoption of the Ordinance which when so done resulted as follows:

AYES: Council Members Sumrall, Rodriguez, Medina, Cook, Ortega, Escobar, Sariñana and Hernandez

NAYS: None Absent: None

Whereupon the Mayor ordered that the vote having been cast in favor of the Ordinance, the same be and the same is hereby adopted.

ORDINANCE 14816

The City Clerk read an Ordinance entitled: **AN ORDINANCE CHANGING THE ZONING OF A PORTION OF TRACT 3D, FIRST SUPPLEMENTAL MAP OF PARKLAND ADDITION, CITY OF EL PASO, EL PASO COUNTY, TEXAS (6236 QUAIL AVENUE) FROM C-1/SC (COMMERCIAL/SPECIAL CONDITIONS) TO R-3A/SC (RESIDENTIAL/SPECIAL CONDITIONS). THE PENALTY BEING AS PROVIDED IN SECTION 20.68.010 OF THE EL PASO MUNICIPAL CODE.**

Representative Cook stated that, since this is an upgrade to R-3A/SC, he recommends approval.

Mayor Carlos M. Ramirez explained that the developer, Mr. Jim Smith, has done an excellent job in developing properties.

Motion duly made by Representative Cook, seconded by Representative Medina that the Ordinance be adopted. Whereupon the Mayor ordered that a vote be taken on the passage and adoption of the Ordinance which when so done resulted as follows:

AYES: Council Members Sumrall, Rodriguez, Medina, Cook, Ortega, Escobar, Sariñana and Hernandez

NAYS: None Absent: None

Whereupon the Mayor ordered that the vote having been cast in favor of the Ordinance, the same be and the same is hereby adopted.

ORDINANCE 14817

The City Clerk read an Ordinance entitled: **AN ORDINANCE DESIGNATING REINVESTMENT ZONE "KK" WITHIN THE CITY OF EL PASO AS AUTHORIZED BY THE PROPERTY REDEVELOPMENT AND TAX ABATEMENT ACT, §§312.001 ET. SEQ., TEXAS TAX CODE, AS AMENDED; DESCRIBING THE BOUNDARIES OF SAID REINVESTMENT ZONE "KK"; DESCRIBING THE ELIGIBILITY OF SAID REINVESTMENT ZONE "KK" FOR COMMERCIAL-INDUSTRIAL TAX ABATEMENT OF REAL AND PERSONAL PROPERTY LOCATED THEREIN; AND PROVIDING FOR A SAVINGS CLAUSE.**

Mayor Carlos M. Ramirez stated that this is an excellent example of the City's partnership with the El Paso Greater Chamber of Commerce.

Mr. Roberto Franco, Director of Economic Development, made opening comments.

Mr. John King, Savane International representative, explained that the apparel industry is very competitive. He stated that the corporation wanted to stay in Texas and has contracted for 33 acres for the location of their new office space. He explained the fringe benefits and other accommodations that the company will provide.

Representative Sumrall welcomed Mr. King and Savane to the City.

Representative Ortega commented on the total number of new jobs and the investments that these companies will provide to the City.

Representative Cook commented on the professional/managerial positions.

Representative Escobar asked if there might be any part-time jobs. He made additional comments on the benefits package provided by Savane. He asked that the Economic Development department emphasize the total benefits package rather than focusing on the pay scales.

Mr. King explained that part-time jobs are difficult to forecast and handle, however, the company does have part-time positions from time to time.

Representative Hernandez commented on the outlet store which would bring in more tourism.

Motion duly made by Representative Sumrall, seconded by Representative Hernandez that the Ordinance be adopted. Whereupon the Mayor ordered that a vote be taken on the passage and adoption of the Ordinance which when so done resulted as follows:

AYES: Council Members Sumrall, Rodriguez, Medina, Cook, Ortega, Escobar, Sariñana and Hernandez

NAYS: None                                      Absent: None

Whereupon the Mayor ordered that the vote having been cast in favor of the Ordinance, the same be and the same is hereby adopted.

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**RESOLUTION**

**AFTER A PUBLIC HEARING, MAKING CERTAIN FINDINGS AS TO THE  
DESIGNATION OF REINVESTMENT ZONE "KK" IN ACCORDANCE WITH  
THE PROPERTY REDEVELOPMENT AND TAX ABATEMENT ACT.**

WHEREAS, the City Council (the "City Council") of the City of El Paso, Texas (the "City") gave due and proper notice of public hearing as to the designation of a reinvestment zone pursuant to the requirements of the Property Redevelopment and Tax Abatement Act, §§ 312.001 et. seq., TEX. TAX CODE ANN., as amended (the "Act");

WHEREAS, the City Council has found that notice was properly given as to such public hearing by:  
(1) publication of such notice in a newspaper having general circulation in the City no later than the seventh

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day before the date of the hearing, a copy of the Affidavit of Publication as to such notice being attached hereto as Exhibit "B"; and (2) delivery of such notice in writing to the presiding officer of the governing body of each taxing unit that includes in its boundaries real property that is to be included in the proposed reinvestment zone no later than the seventh day before the date of the hearing, a copy of the form of the notice sent to each presiding officer of the governing body of each such taxing unit being attached hereto as Exhibit "C";

WHEREAS, the City Council has found that the public hearing was held on this date in accordance with law and at which time all interested persons were given the opportunity to speak and present evidence for or against the designation of the reinvestment zone, and that the City Council has given due and proper regard to the testimony presented;

WHEREAS, the City Council has determined and hereby finds that the land within the City to be designated as a reinvestment zone is set forth and described in Exhibit "A" attached hereto;

WHEREAS, the City Council has determined and hereby finds that the proposed improvements to be placed on the land located within the Reinvestment Zone are feasible and practical and would be a benefit to such land in the Reinvestment Zone and to the City after the expiration of a Tax Abatement Agreement entered into in accordance with § 312.204 of the Act, as amended;

WHEREAS, the City Council has determined and hereby finds that such land designated as a reinvestment zone will be reasonably likely as a result of the designation to contribute to the retention or expansion of primary employment or to attract major investment in the Reinvestment Zone that would be a benefit to the property and that would contribute to the economic development of the City; and

WHEREAS, the City Council represents and finds that the land to be included in the Reinvestment Zone meets the Guidelines and Criteria Governing Tax Abatement Agreements set forth and adopted in a Resolution approved by the City Council on April 27, 1999, as amended by resolution dated September 12, 2000.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

Section 1: That the determinations and findings recited and declared in the preambles to this Resolution are hereby restated, repeated and incorporated herein as current, proper and lawful findings of the City Council of the City of El Paso, Texas.

Section 2: That the land set forth and described in Exhibit "A" attached hereto and which is incorporated herein by reference thereto for all purposes, is hereby declared to be eligible to be designated as Reinvestment Zone "KK" pursuant to the requirements of the Act. (All Exhibits mentioned are on file with this Resolution in the City Clerk's Office.)

Section 3: That the City Council of the City represents that it will review all proposed descriptions for approval of specific projects to be made and subject of a Tax Abatement Agreement and to be located within such Reinvestment Zone "KK," in order to determine whether such projects are consistent with the Guidelines and Criteria Governing Tax Abatement Agreements as heretofore approved by the City Council.

Mayor Carlos M. Ramirez asked if there was anyone present who wished to speak on this item.

Motion made by Representative Cook, seconded by Representative Sariñana and unanimously carried to adopt the above Resolution and to close the Public Hearing.

**RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE  
A TAX ABATEMENT AGREEMENT  
With  
Savane International Corp.  
PURSUANT TO THE REQUIREMENTS OF THE PROPERTY REDEVELOPMENT  
AND TAX ABATEMENT ACT, CHAPTER 312,  
TEXAS TAX CODE.**

**WHEREAS**, the City Council (the "City Council") of the City of El Paso, Texas (the "City") enacted and adopted Ordinance No. 14817 on April 17, 2001, designating Reinvestment Zone "KK" pursuant to the requirements of the Property Redevelopment and Tax Abatement Act, §§ 312.001, et. seq. Texas Tax Code, as amended (the "Act");

**WHEREAS**, pursuant to the requirements of the Act and of the Guidelines and Criteria Governing Tax Abatement Agreements adopted by the City Council by resolution on April 27, 1999, as amended by resolution dated September 12, 2000, the City Council intends to enter into a Tax Abatement Agreement (the "Agreement") with Savane International Corp. which owns or has a possessory interest in certain taxable real property located in the Zone.

**WHEREAS**, pursuant to the requirements of the Act, notice of the City's intent to enter into the Agreement together with a copy of the proposed agreement was mailed to the presiding officer of the governing body of each other taxing unit in which the property to be subject to the agreement is located not later than the seventh (7th) day before the date on which City Council intends to enter into the Agreement; and

**WHEREAS**, the City intends to enter into such an Agreement;

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:**

That the Mayor be authorized to execute the Tax Abatement Agreement with Savane International Corp. pursuant to the terms and conditions as set forth and stated in a copy of such agreement which is attached hereto as Exhibit "A" and incorporated herein by reference. (Exhibit on file with the Resolution in the City Clerk's office).

Mr. Roberto Franco, Director of Economic Development, explained that "Savane International" was formerly known as "Farah" and is currently known as "Tropical Sportswear". He stated that this company is in the process of expanding their facility on the West side of El Paso. He explained the number of new positions, coinciding pay and benefits to the Council Members. He explained the Abatement Agreement.

Motion made by Representative Sumrall, seconded by Representative Hernandez and unanimously carried to approve the above Resolution.

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**ORDINANCE 14818**

The City Clerk read an Ordinance entitled: **AN ORDINANCE DESIGNATING REINVESTMENT ZONE "LL" WITHIN THE CITY OF EL PASO AS AUTHORIZED BY THE PROPERTY REDEVELOPMENT AND TAX ABATEMENT ACT, §§312.001 ET. SEQ., TEXAS TAX CODE, AS AMENDED; DESCRIBING THE BOUNDARIES OF SAID REINVESTMENT ZONE "LL"; DESCRIBING THE ELIGIBILITY OF SAID REINVESTMENT ZONE "LL" FOR COMMERCIAL-INDUSTRIAL TAX ABATEMENT OF REAL AND PERSONAL PROPERTY LOCATED THEREIN; AND PROVIDING FOR A SAVINGS CLAUSE.**

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Mr. Roberto Franco, Director of Economic Development, explained that this was a local company which was creating a new company called "Singular Wireless". He explained that this would be a transaction processing center which would hire 400 people and noted the pay rates for these new positions.

Ms. Josie Trejo, Southwestern Bell Communications representative, explained the fringe benefits for the new positions. She asked that Council approve this item.

Representative Cook asked the total number of employees working at Southwestern Bell Corporation in El Paso.

Ms. Trejo responded that the total number of employees is 905 and the Call Center is still adding people.

Representative Sumrall questioned when the new facility would be up and running.

Ms. Trejo responded before the fourth quarter of 2001.

Motion duly made by Representative Sumrall, seconded by Representative Cook that the Ordinance be adopted. Whereupon the Mayor ordered that a vote be taken on the passage and adoption of the Ordinance which when so done resulted as follows:

AYES: Council Members Sumrall, Rodriguez, Medina, Cook, Ortega, Escobar, Sariñana and Hernandez

NAYS: None Absent: None

Whereupon the Mayor ordered that the vote having been cast in favor of the Ordinance, the same be and the same is hereby adopted.

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**RESOLUTION**

**AFTER A PUBLIC HEARING, MAKING CERTAIN FINDINGS AS TO THE  
DESIGNATION OF REINVESTMENT ZONE "LL" IN ACCORDANCE WITH  
THE PROPERTY REDEVELOPMENT AND TAX ABATEMENT ACT.**

WHEREAS, the City Council (the "City Council") of the City of El Paso, Texas (the "City") gave due and proper notice of public hearing as to the designation of a reinvestment zone pursuant to the requirements of the Property Redevelopment and Tax Abatement Act, §§ 312.001 et. seq., TEX. TAX CODE ANN., as amended (the "Act");

WHEREAS, the City Council has found that notice was properly given as to such public hearing by: (1) publication of such notice in a newspaper having general circulation in the City no later than the seventh day before the date of the hearing, a copy of the Affidavit of Publication as to such notice being attached hereto as Exhibit "B"; and (2) delivery of such notice in writing to the presiding officer of the governing body of each taxing unit that includes in its boundaries real property that is to be included in the proposed reinvestment zone no later than the seventh day before the date of the hearing, a copy of the form of the notice sent to each presiding officer of the governing body of each such taxing unit being attached hereto as Exhibit "C";

WHEREAS, the City Council has found that the public hearing was held on this date in accordance with law and at which time all interested persons were given the opportunity to speak and present evidence for or against the designation of the reinvestment zone, and that the City Council has given due and proper regard to the testimony presented;

WHEREAS, the City Council has determined and hereby finds that the land within the City to be designated as a reinvestment zone is set forth and described in Exhibit "A" attached hereto; (Exhibit on file with this Resolution in the City Clerk's Office.)

WHEREAS, the City Council has determined and hereby finds that the proposed improvements to be placed on the land located within the Reinvestment Zone are feasible and practical and would be a benefit to such land in the Reinvestment Zone and to the City after the expiration of a Tax Abatement Agreement entered into in accordance with § 312.204 of the Act, as amended;

WHEREAS, the City Council has determined and hereby finds that such land designated as a reinvestment zone will be reasonably likely as a result of the designation to contribute to the retention or expansion of primary employment or to attract major investment in the Reinvestment Zone that would be a benefit to the property and that would contribute to the economic development of the City; and

WHEREAS, the City Council represents and finds that the land to be included in the Reinvestment Zone meets the Guidelines and Criteria Governing Tax Abatement Agreements set forth and adopted in a Resolution approved by the City Council on April 27, 1999, as amended by resolution dated September 12, 2000.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

Section 1: That the determinations and findings recited and declared in the preambles to this Resolution are hereby restated, repeated and incorporated herein as current, proper and lawful findings of the City Council of the City of El Paso, Texas.

Section 2: That the land set forth and described in Exhibit "A" attached hereto and which is incorporated herein by reference thereto for all purposes, is hereby declared to be eligible to be designated as Reinvestment Zone "LL" pursuant to the requirements of the Act.

Section 3: That the City Council of the City represents that it will review all proposed descriptions for approval of specific projects to be made and subject of a Tax Abatement Agreement and to be located within such Reinvestment Zone "LL," in order to determine whether such projects are consistent with the Guidelines and Criteria Governing Tax Abatement Agreements as heretofore approved by the City Council.

Mayor Carlos M. Ramirez asked if there were any individuals wishing to make comments on this item.

Motion made by Representative Cook, seconded by Representative Hernandez and unanimously carried to adopt the above Resolution and close the Public Hearing.

.....  
**RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE  
A TAX ABATEMENT AGREEMENT  
With  
Southwestern Bell Wireless LLC  
PURSUANT TO THE REQUIREMENTS OF THE PROPERTY REDEVELOPMENT  
AND TAX ABATEMENT ACT, CHAPTER 312,  
TEXAS TAX CODE.**

**WHEREAS**, the City Council (the "City Council") of the City of El Paso, Texas (the "City") enacted and adopted Ordinance No. 14818 on April 17, 2001, designating Reinvestment Zone "LL" pursuant to the requirements of the Property Redevelopment and Tax Abatement Act, §§ 312.001, et. seq. Texas Tax Code, as amended (the "Act");

**WHEREAS**, pursuant to the requirements of the Act and of the Guidelines and Criteria Governing Tax Abatement Agreements adopted by the City Council by resolution on April 27, 1999, as amended by resolution dated September 12, 2000, the City Council intends to enter into a Tax Abatement Agreement (the "Agreement") with Southwestern Bell Wireless LLC which owns or has a possessory interest in certain taxable real property located in the Zone.

**WHEREAS**, pursuant to the requirements of the Act, notice of the City's intent to enter into the Agreement together with a copy of the proposed agreement was mailed to the presiding officer of the governing body of each other taxing unit in which the property to be subject to the agreement is located not later than the seventh (7th) day before the date on which City Council intends to enter into the Agreement; and

**WHEREAS**, the City intends to enter into such an Agreement;

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:**

That the Mayor be authorized to execute the Tax Abatement Agreement with Southwestern Bell Wireless LLC pursuant to the terms and conditions as set forth and stated in a copy of such agreement which is attached hereto as Exhibit "A" and incorporated herein by reference. (Exhibit on file with the Resolution in the City Clerk's office)

Motion made by Representative Sumrall, seconded by Representative Cook and unanimously carried to approve the above Resolution.

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**ORDINANCE 14819**

The City Clerk read an Ordinance entitled: **AN ORDINANCE DESIGNATING REINVESTMENT ZONE "MM" WITHIN THE CITY OF EL PASO AS AUTHORIZED BY THE PROPERTY REDEVELOPMENT AND TAX ABATEMENT ACT, §§312.001 ET. SEQ., TEXAS TAX CODE, AS AMENDED; DESCRIBING THE BOUNDARIES OF SAID REINVESTMENT ZONE "MM"; DESCRIBING THE ELIGIBILITY OF SAID REINVESTMENT ZONE "MM" FOR COMMERCIAL-INDUSTRIAL TAX ABATEMENT OF REAL AND PERSONAL PROPERTY LOCATED THEREIN; AND PROVIDING FOR A SAVINGS CLAUSE.**

Mr. Adrian Ocegueda, Economic Analyst, explained to Council that Plastic Molding Technologies is a small plastic molding technology corporation out of Connecticut. The Department of Economic Development recommends approval of this Ordinance due to their very large wages for the lower end workers. The facility will be located in the Rojas drive area behind the Tinseltown movie theatres. He explained the abatement language to Council Members.

Representative Cook asked Mr. Ocegueda how many of the managerial/technical/production jobs would be local hires.

Mr. Ocegueda explained that the company would be bringing only one individual, therefore the openings would be filled with local individuals.

Representative Escobar asked what other benefits the company would be offering.

Mr. Ocegueda explained all the benefits which the company would be offering for Representative Escobar.

Motion duly made by Representative Escobar, seconded by Representative Cook that the Ordinance be adopted. Whereupon the Mayor ordered that a vote be taken on the passage and adoption of the Ordinance which when so done resulted as follows:

AYES: Council Members Sumrall, Rodriguez, Cook, Ortega, Escobar, Sariñana and Hernandez

Representative Medina was not present for the vote.

NAYS: None Absent: None

Whereupon the Mayor ordered that the vote having been cast in favor of the Ordinance, the same be and the same is hereby adopted.

.....  
**RESOLUTION**

**AFTER A PUBLIC HEARING, MAKING CERTAIN FINDINGS AS TO THE  
DESIGNATION OF REINVESTMENT ZONE "MM" IN ACCORDANCE WITH  
THE PROPERTY REDEVELOPMENT AND TAX ABATEMENT ACT.**

WHEREAS, the City Council (the "City Council") of the City of El Paso, Texas (the "City") gave due and proper notice of public hearing as to the designation of a reinvestment zone pursuant to the requirements of the Property Redevelopment and Tax Abatement Act, §§ 312.001 et. seq., TEX. TAX CODE ANN., as amended (the "Act");

WHEREAS, the City Council has found that notice was properly given as to such public hearing by: (1) publication of such notice in a newspaper having general circulation in the City no later than the seventh day before the date of the hearing, a copy of the Affidavit of Publication as to such notice being attached hereto as Exhibit "B"; and (2) delivery of such notice in writing to the presiding officer of the governing body of each taxing unit that includes in its boundaries real property that is to be included in the proposed reinvestment zone no later than the seventh day before the date of the hearing, a copy of the form of the notice sent to each presiding officer of the governing body of each such taxing unit being attached hereto as Exhibit "C";

WHEREAS, the City Council has found that the public hearing was held on this date in accordance with law and at which time all interested persons were given the opportunity to speak and present evidence for or against the designation of the reinvestment zone, and that the City Council has given due and proper regard to the testimony presented;

WHEREAS, the City Council has determined and hereby finds that the land within the City to be designated as a reinvestment zone is set forth and described in Exhibit "A" attached hereto;

WHEREAS, the City Council has determined and hereby finds that the proposed improvements to be placed on the land located within the Reinvestment Zone are feasible and practical and would be a benefit to such land in the Reinvestment Zone and to the City after the expiration of a Tax Abatement Agreement entered into in accordance with § 312.204 of the Act, as amended;

WHEREAS, the City Council has determined and hereby finds that such land designated as a reinvestment zone will be reasonably likely as a result of the designation to contribute to the retention or expansion of primary employment or to attract major investment in the Reinvestment Zone that would be a benefit to the property and that would contribute to the economic development of the City; and

WHEREAS, the City Council represents and finds that the land to be included in the Reinvestment

Zone meets the Guidelines and Criteria Governing Tax Abatement Agreements set forth and adopted in a Resolution approved by the City Council on April 27, 1999, as amended by resolution dated September 12, 2000.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

Section 1: That the determinations and findings recited and declared in the preambles to this Resolution are hereby restated, repeated and incorporated herein as current, proper and lawful findings of the City Council of the City of El Paso, Texas.

Section 2: That the land set forth and described in Exhibit "A" attached hereto and which is incorporated herein by reference thereto for all purposes, is hereby declared to be eligible to be designated as Reinvestment Zone "MM" pursuant to the requirements of the Act. (All Exhibits on file with this Resolution in the City Clerk's Office.)

Section 3: That the City Council of the City represents that it will review all proposed descriptions for approval of specific projects to be made and subject of a Tax Abatement Agreement and to be located within such Reinvestment Zone "MM," in order to determine whether such projects are consistent with the Guidelines and Criteria Governing Tax Abatement Agreements as heretofore approved by the City Council.

Mayor Carlos M. Ramirez asked if there were any individuals wishing to make comments on this item.

Motion made by Representative Cook, seconded by Representative Escobar and unanimously carried to adopt the above Resolution and close the Public Hearing.

Representative Medina was not present for the vote.

.....  
**RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE  
A TAX ABATEMENT AGREEMENT  
With  
Plastic Molding Technology, Inc.  
PURSUANT TO THE REQUIREMENTS OF THE PROPERTY REDEVELOPMENT  
AND TAX ABATEMENT ACT, CHAPTER 312,  
TEXAS TAX CODE.**

**WHEREAS**, the City Council (the "City Council") of the City of El Paso, Texas (the "City") enacted and adopted Ordinance No. 14819 on April 17, 2001, designating Reinvestment Zone "MM" pursuant to the requirements of the Property Redevelopment and Tax Abatement Act, §§ 312.001, et. seq. Texas Tax Code, as amended (the "Act");

**WHEREAS**, pursuant to the requirements of the Act and of the Guidelines and Criteria Governing Tax Abatement Agreements adopted by the City Council by resolution on April 27, 1999, as amended by resolution dated September 12, 2000, the City Council intends to enter into a Tax Abatement Agreement (the "Agreement") with Plastic Molding Technology, Inc. which owns or has a possessory interest in certain taxable real property located in the Zone.

**WHEREAS**, pursuant to the requirements of the Act, notice of the City's intent to enter into the Agreement together with a copy of the proposed agreement was mailed to the presiding officer of the governing body of each other taxing unit in which the property to be subject to the agreement is located not later than the seventh (7th) day before the date on which City Council intends to enter into the Agreement; and

**WHEREAS**, the City intends to enter into such an Agreement;

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:**

That the Mayor be authorized to execute the Tax Abatement Agreement with Plastic Molding Technology, Inc. pursuant to the terms and conditions as set forth and stated in a copy of such agreement which is attached hereto as Exhibit "A" and incorporated herein by reference. (Exhibit on file with the Resolution in the City Clerk's office).

Motion made by Representative Escobar, seconded by Representative Cook and unanimously carried to approve the above Resolution.

Representative Medina was not present for the vote.

.....  
**ORDINANCE 14820**

The City Clerk read an Ordinance entitled: **AN ORDINANCE DESIGNATING REINVESTMENT ZONE "NN" WITHIN THE CITY OF EL PASO AS AUTHORIZED BY THE PROPERTY REDEVELOPMENT AND TAX ABATEMENT ACT, §§312.001 ET. SEQ., TEXAS TAX CODE, AS AMENDED; DESCRIBING THE BOUNDARIES OF SAID REINVESTMENT ZONE "NN"; DESCRIBING THE ELIGIBILITY OF SAID REINVESTMENT ZONE "NN" FOR COMMERCIAL-INDUSTRIAL TAX ABATEMENT OF REAL AND PERSONAL PROPERTY LOCATED THEREIN; AND PROVIDING FOR A SAVINGS CLAUSE.**

Mayor Carlos M. Ramirez made opening comments.

Mr. Adrian Ocegueda, Economic Analyst, explained the number of employees in the medical industry. He noted the average wage to be earned and the number of new jobs. He clarified the abatement language for Council Members.

Mr. Jacob Cintron, Associate Administrator with Del Sol Medical Center, explained the details regarding their expansion and the number of additional staff which will be added. He noted the benefits program for Council Members. He explained that the company will fill as many positions locally as possible. He stated that Del Sol Medical Center would be providing scholarship opportunities, working with Project Arriba and were recently awarded a grant to work with the El Paso Community College regarding their nursing students.

Motion duly made by Representative Sariñana, seconded by Representative Hernandez that the Ordinance be adopted. Whereupon the Mayor ordered that a vote be taken on the passage and adoption of the Ordinance which when so done resulted as follows:

AYES: Council Members Sumrall, Rodriguez, Medina, Cook, Ortega, Escobar, Sariñana and Hernandez

NAYS: None Absent: None

Whereupon the Mayor ordered that the vote having been cast in favor of the Ordinance, the same be and the same is hereby adopted.

## RESOLUTION

### **AFTER A PUBLIC HEARING, MAKING CERTAIN FINDINGS AS TO THE DESIGNATION OF REINVESTMENT ZONE "NN" IN ACCORDANCE WITH THE PROPERTY REDEVELOPMENT AND TAX ABATEMENT ACT.**

WHEREAS, the City Council (the "City Council") of the City of El Paso, Texas (the "City") gave due and proper notice of public hearing as to the designation of a reinvestment zone pursuant to the requirements of the Property Redevelopment and Tax Abatement Act, §§ 312.001 et. seq., TEX. TAX CODE ANN., as amended (the "Act");

WHEREAS, the City Council has found that notice was properly given as to such public hearing by: (1) publication of such notice in a newspaper having general circulation in the City no later than the seventh day before the date of the hearing, a copy of the Affidavit of Publication as to such notice being attached hereto as Exhibit "B"; and (2) delivery of such notice in writing to the presiding officer of the governing body of each taxing unit that includes in its boundaries real property that is to be included in the proposed reinvestment zone no later than the seventh day before the date of the hearing, a copy of the form of the notice sent to each presiding officer of the governing body of each such taxing unit being attached hereto as Exhibit "C";

WHEREAS, the City Council has found that the public hearing was held on this date in accordance with law and at which time all interested persons were given the opportunity to speak and present evidence for or against the designation of the reinvestment zone, and that the City Council has given due and proper regard to the testimony presented;

WHEREAS, the City Council has determined and hereby finds that the land within the City to be designated as a reinvestment zone is set forth and described in Exhibit "A" attached hereto; (All Exhibits on file with this Resolution in the City Clerk's Office.)

WHEREAS, the City Council has determined and hereby finds that the proposed improvements to be placed on the land located within the Reinvestment Zone are feasible and practical and would be a benefit to such land in the Reinvestment Zone and to the City after the expiration of a Tax Abatement Agreement entered into in accordance with § 312.204 of the Act, as amended;

WHEREAS, the City Council has determined and hereby finds that such land designated as a reinvestment zone will be reasonably likely as a result of the designation to contribute to the retention or expansion of primary employment or to attract major investment in the Reinvestment Zone that would be a benefit to the property and that would contribute to the economic development of the City; and

WHEREAS, the City Council represents and finds that the land to be included in the Reinvestment Zone meets the Guidelines and Criteria Governing Tax Abatement Agreements set forth and adopted in a Resolution approved by the City Council on April 27, 1999, as amended by resolution dated September 12, 2000.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

Section 1: That the determinations and findings recited and declared in the preambles to this Resolution are hereby restated, repeated and incorporated herein as current, proper and lawful findings of the City Council of the City of El Paso, Texas.

Section 2: That the land set forth and described in Exhibit "A" attached hereto and which is incorporated herein by reference thereto for all purposes, is hereby declared to be eligible to be designated

as Reinvestment Zone "NN" pursuant to the requirements of the Act.

Section 3: That the City Council of the City represents that it will review all proposed descriptions for approval of specific projects to be made and subject of a Tax Abatement Agreement and to be located within such Reinvestment Zone "NN," in order to determine whether such projects are consistent with the Guidelines and Criteria Governing Tax Abatement Agreements as heretofore approved by the City Council.

Mayor Carlos M. Ramirez asked if there were any individuals wishing to make comments on this item.

Motion made by Representative Sariñana, seconded by Representative Hernandez and unanimously carried to adopt the above Resolution and close the Public Hearing.

Representative Medina was not present for the discussion and abstained from the vote.

.....  
**RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE  
A TAX ABATEMENT AGREEMENT**

**With**

**El Paso Healthcare System, Ltd.**

**PURSUANT TO THE REQUIREMENTS OF THE PROPERTY REDEVELOPMENT  
AND TAX ABATEMENT ACT, CHAPTER 312,  
TEXAS TAX CODE.**

**WHEREAS**, the City Council (the "City Council") of the City of El Paso, Texas (the "City") enacted and adopted Ordinance No. 14820 on April 17, 2001, designating Reinvestment Zone "NN" pursuant to the requirements of the Property Redevelopment and Tax Abatement Act, §§ 312.001, et. seq. Texas Tax Code, as amended (the "Act");

**WHEREAS**, pursuant to the requirements of the Act and of the Guidelines and Criteria Governing Tax Abatement Agreements adopted by the City Council by resolution on April 27, 1999, as amended by resolution dated September 12, 2000, the City Council intends to enter into a Tax Abatement Agreement (the "Agreement") with El Paso Healthcare System, Ltd., which owns or has a possessory interest in certain taxable real property located in the Zone.

**WHEREAS**, pursuant to the requirements of the Act, notice of the City's intent to enter into the Agreement together with a copy of the proposed agreement was mailed to the presiding officer of the governing body of each other taxing unit in which the property to be subject to the agreement is located not later than the seventh (7th) day before the date on which City Council intends to enter into the Agreement; and

**WHEREAS**, the City intends to enter into such an Agreement;

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:**

That the Mayor be authorized to execute the Tax Abatement Agreement with El Paso Healthcare, Ltd., pursuant to the terms and conditions as set forth and stated in a copy of such agreement which is attached hereto as Exhibit "A" and incorporated herein by reference. (Exhibit on file with the Resolution in the City Clerk's office).

Motion made by Representative Sariñana, seconded by Representative Hernandez and unanimously carried to approve the above Resolution.



## RESOLUTION

WHEREAS, the Building Official and the Fire Marshal of the City of El Paso have conducted an investigation and have reported to the City Council in writing that they are of the opinion that the structures located on the property at 3725-3725 ½ Wickham Avenue, in El Paso, Texas, which property is more particularly described as follows:

Lots: 1 through 6, Block 74-B, Logan Heights, an addition to the City of El Paso, El Paso County, Texas, according to the plat thereof, recorded in Volume 12, Page 37, Plat Records of El Paso County, Texas

is dilapidated, substandard, and unfit for human habitation or use; is a hazard to public health, safety, and welfare; and

WHEREAS, Maria E. Hargrove record Owner, and all mortgages and lienholders were duly notified according to law to appear at a public hearing before City Council at 9:00 a.m. on April 17<sup>th</sup>, 2001; and

WHEREAS, NO ONE, APPEARED,

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

1. That City Council having heard the evidence, makes the following findings:
  - a. That the structures located on said property are substandard, unfit for human habitation or use, and therefore a hazard to the public health, safety, and welfare; and
  - b. That the structures are not in substantial compliance with municipal ordinances regulating fire protection, structural integrity, and disposal of refuse; and
  - c. That the structures can not feasibly be repaired.
2. That the City Council hereby orders Owner to comply with the following requirements:
  - a. That the Buildings be demolished within (30) days; and
  - b. That the premises be cleaned of all weeds, trash and debris within (30) days; and
  - c. That a public hearing be scheduled for May 22<sup>nd</sup>, 2001 in the City Council Chambers, to determine, if the Council order has been complied with and if not to determine penalties; and
  - d. That the Owner of said Buildings is hereby ordered to comply with all requirements of the Resolution; and
  - e. That upon failure of the Owner to comply with this Resolution, any mortgagees, lienholder, and other persons having an interest in the property have an additional ten (10) days to secure the Building and maintain the Buildings secure and clean the premises of all weeds, trash, and debris; and
3. That upon failure of the Owner to comply with this Order, the City of El Paso through its Deputy Director of Building Services shall demolish the Buildings and clean the premises of all weeds, trash, and debris at its own expense, but for and on account of the Owners of said property; and
4. That said Owner shall become personally liable for all costs incurred by City in connection with the demolition of the buildings and cleaning the premises of all weeds, trash and debris; and

5. That the costs incurred by the City in connection with the demolition of the buildings and cleaning the premises of all weeds, trash, and debris shall become due and payable within thirty (30) days of the date of completion of the work and such cost shall be assessed as a lien against the property unless paid; and
6. That upon failure of the Owner to comply with this Order, one or all of the following actions will be taken:
  - a. The City will perform any and all work needed to bring the property into compliance with this order, at its own expense but for and on account of the Owner of said property, the cost of which shall be assessed as a lien against the property; and
  - b. That upon failure of the Owner to comply with this order the City Council may assess a civil penalty against the property Owners in an amount not to exceed \$1,000.00 a day for each violation or, if the Owners show that the property is the Owners lawful homestead, in an amount not to exceed ten (10) dollars a day for each violation; and
  - c. That upon failure of the Owner to comply with this order, the Owner may be confined in jail as permitted by state law; and
7. That upon failure of the Owner, any mortgages or lienholders to demolish the Buildings and clean the premises so that it complies with all relevant City Code requirements, the City of El Paso, if applicable, may bring an action in District Court to request appointment of a receiver for the rehabilitation of said property pursuant to Section 214.003 of the Texas Local Government Code; and
8. The Owner any mortgagees, or lienholders have a right to appeal these findings to a court of competent jurisdiction within ten (10) days after notice of this Resolution. The findings shall become final after ten (10) days of receipt of Notice; and
9. That any civil penalty or assessment imposed will accrue interest at a rate of ten (10) percent a year from the date of assessment until paid in full; and
10. That the City Clerk is ordered to cause copies of this Resolution to be served on the record Owners and all other persons having interest in the property as provided by law.

Mr. Thomas Maguire, Building Services Department, presented Council Members with a Powerpoint presentation and gave the Department's recommendations.

Mayor Carlos M. Ramirez asked if there was anyone present who wished to discuss this item, at which time no one stepped forward.

Motion made by Representative Rodriguez, seconded by Representative Medina and carried to adopt the above Resolution and approve the recommendation of the Department.

Representatives Ortega and Hernandez were not present during the discussion. Representative Hernandez abstained from the vote.

.....  
RESOLUTION

WHEREAS, the Building Official and the Fire Marshal of the City of El Paso have conducted an investigation and have reported to the City Council in writing that they are of the opinion that the structure

located on the property at 1644 Henri Dunant Way, in El Paso, Texas, which property is more particularly described as follows:

Lot: 24, Block 325, Vista Del Sol Unity Sixty Six, an addition to the City of El Paso, El Paso County, Texas, according to the plat thereof, recorded in Volume 56, Page 46, Plat Records of El Paso County, Texas

is dilapidated, substandard, and unfit for human habitation or use; is a hazard to public health, safety, and welfare; and

WHEREAS, Dario & Maria Hernandez, 1644 Henri Dunant Way, record Owners, and all mortgagees and lienholders were duly notified according to law to appear at a public hearing before City Council at 9:00 a.m. on April 17<sup>th</sup>, 2001; and

WHEREAS, NO ONE, APPEARED,

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

1. That City Council having heard the evidence, makes the following findings:
  - a. That the structure located on said property is substandard, unfit for human habitation or use, and therefore a hazard to the public health, safety, and welfare; and
  - b. That the structure is not in substantial compliance with municipal ordinances regulating fire protection, structural integrity, and disposal of refuse; and
  - c. That the structure can be repaired.
2. That the City Council hereby orders Owner to comply with the following requirements:
  - a. That the Building be secured within (30) days; and
  - b. That the premises be cleaned of all weeds, trash and debris within (30) days; and
  - c. That a public hearing be scheduled for May 29<sup>th</sup>, 2001, in the City Council Chambers, to determine, if the Council order has been complied with and if not to determine penalties; and
  - d. That the Owners of said Building are hereby ordered to comply with all requirements of the Resolution; and
  - e. That upon failure of the Owners to comply with this Resolution, any mortgagees, lienholder, and other persons having an interest in the property have an additional ten (10) days to secure the Building and maintain the Building secure and clean the premises of all weeds, trash, and debris; and
3. That upon failure of the Owners to comply with this Order, the City of El Paso through its Deputy Director of Building Services shall secure the Building and maintain the Building secure and clean the premises of all weeds, trash, and debris at its own expense, but for and on account of the Owners of said property; and
4. That said Owners shall become personally liable for all costs incurred by City in connection with securing and maintaining the Building secure and cleaning the premises of all weeds, trash and debris; and

5. That the costs incurred by the City in connection with securing the building and cleaning the premises of all weeds, trash, and debris shall become due and payable within thirty (30) days of the date of completion of the work and such cost shall be assessed as a lien against the property unless paid; and
6. That upon failure of the Owners to comply with this Order, one or all of the following actions will be taken:
  - a. The City will perform any and all work needed to bring the property into compliance with this order, at its own expense but for and on account of the Owners of said property, the cost of which shall be assessed as a lien against the property; and
  - b. That upon failure of the Owners to comply with this order the City Council may assess a civil penalty against the property Owners in an amount not to exceed \$1,000.00 a day for each violation or, if the Owners show that the property is the Owners lawful homestead, in an amount not to exceed ten (10) dollars a day for each violation; and
  - c. That upon failure of the Owners to comply with this order, the Owners may be confined in jail as permitted by state law; and
7. That upon failure of the Owners, any mortgages or lienholders to restore the Building so that it complies with all relevant City Code requirements, the City of El Paso, if applicable, may bring an action in District Court to request appointment of a receiver for the rehabilitation of said property pursuant to Section 214.003 of the Texas Local Government Code; and
8. The Owners any mortgages, or lienholders have a right to appeal these findings to a court of competent jurisdiction within ten (10) days after notice of this Resolution. The findings shall become final after ten (10) days of receipt of Notice; and
9. That any civil penalty or assessment imposed will accrue interest at a rate of ten (10) percent a year from the date of assessment until paid in full; and
10. That the City Clerk is ordered to cause copies of this Resolution to be served on the record Owners and all other persons having interest in the property as provided by law.

Mr. Thomas Maguire, Building Services Department, presented Council Members with a Powerpoint presentation and gave the Department's recommendations.

Representative Escobar questioned whether the Department received the green "return receipt requested" card back. He asked how many notices were sent to the right person.

Mr. Maguire stated that any individual financially involved with the property was sent a notice.

Motion made by Representative Escobar, seconded by Representative Sariñana and unanimously carried to approve the above Resolution and the recommendation of the Department.

Representative Sumrall was not present for the vote.

.....  
 \*Motion made, seconded and unanimously carried to delete the public hearing to determine if the property located at 714-718 Father Rahm Avenue, in the City of El Paso (legal description on file with the City Clerk) is a fire and safety hazard, and a nuisance and whether the same should be repaired or demolished.  
 .....

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Motion made by Representative Hernandez, seconded by Representative Sumrall and unanimously carried to delete the discussion and action that City Council appoint an objective outside agency to investigate disparities in relocation costs assigned to property owners and certain other discrepancies in community programs involving federal funds. (Jamie Barron, PhD was not present.)

.....  
**RESOLUTION**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:**

THAT the Mayor be authorized to sign a Second Amendment to Contract, by and between the City of El Paso and Stanton Park, L.L.C., successor in interest to Derrick & Schaefer Incorporated, releasing Stanton Park, L.L.C. from obligations under the contract, including the duty to construct and improve an acceleration lane on Stanton Street abutting their property, in consideration of Stanton Park, L.L.C. dedicating additional right of way along the entire length of their property to the City of El Paso in order to expand the width of Stanton Street.

Representative Sumrall stated that this was an excellent idea.

Motion made by Representative Sumrall, seconded by Representative Cook and unanimously carried to approve the above Resolution.

.....  
Motion made Representative Sumrall, seconded by Representative Hernandez and unanimously carried to move to the beginning of the agenda the Resolution authorizing the Chief Financial Officer to approve an updated Offering Memorandum in connection with the City of El Paso, Texas, General Obligation Commercial Paper Notes Series A.

Mr. Ben Brooks, Vinson & Elkins, explained the Offering Memorandum to Council Members. He explained that the total dollar amount is \$50,000,000.00 and he noted that the City has the highest short term ratings by both Moodys and Standard & Poors. This represents the work of both Vinson & Elkins, Mr. Norman Gordon, attorney, and First Southwest Company and he recommends approval. He fielded questions and comments by Council Members.

Representatives Ortega, Sariñana and Cook made comments.

Mayor Carlos M. Ramirez explained that Bill Chapman, Chief Financial Officer, will keep aware of the issuance of these monies.

Mr. Bill Chapman, Chief Financial Officer, explained the role of Dexia in this transaction.

Motion made by Representative Sariñana, seconded by Representative Hernandez and unanimously carried to approve the following Resolution.

**RESOLUTION**

**THE STATE OF TEXAS,  
COUNTY OF EL PASO,  
CITY OF EL PASO.**

**WHEREAS,** the City of El Paso, pursuant to Ordinance No. 14766 adopted January 30, 2001 authorized its General Obligation Commercial Paper Series A, in the amount of \$50,000,000, and



Mr. Gordon replied the other intervening parties were the Texas Industrial Energy Consumers intervening for Chevron Refinery, Border Steel. He stated that the Public Utility Commission staff is in concurrence with this Motion.

Mr. Larry Francis, citizen, made comments and asked questions of Mr. Gordon and Mr. Norwood.

Mr. Gordon and Mr. Norwood responded to Mr. Francis' questions.

Mr. Francis asked if Council Members would release the Executive Session discussion tapes.

First Assistant City Attorney Rita Rodriguez explained that the City cannot release the tapes as per State law.

Mr. Francis asked if this was a litigation matter or a rate review.

Ms. Nannette Williams, Assistant City Attorney, explained that this item had been discussed in Executive Session under the law which states that Council Members may receive advice from their attorneys in matters which are pending litigation. She stated that this is a litigation matter.

Mr. Francis asked what prompted the El Paso Electric Company to voluntarily amend their "reward" system.

Mayor Ramirez explained that the City brought this issue up during negotiations and the City wanted to revisit this issue. He stated that the City has not violated the 1995 Rate Stipulation Agreement. He commended Ms. Williams and Mr. Gordon for their outstanding dedication and knowledge in regard to this project.

Ms. Williams explained the language of the Motion to Council Members. She stated that if Council Members approve the stipulation and if the stipulation goes to the PUC for approval, the PUC intends to order another Notice which would be published for the public.

Representative Ortega asked if the El Paso Electric Company was able to lock in the rates and cost of gas for the City of Juarez.

Mr. Jim Haines, El Paso Electric Company President, stated that he was pleased the El Paso Electric Company was at the end of this process and that customers have not been charged a rate which was not approved by the Public Utility Commission. He stated yes the proposal before Council is for a significantly lower fuel cost which was asked for in December. He explained what had transpired in the First Quarter and that a savings was passed on to the Juarez customers.

Representative Cook asked Mr. Haines why he had agreed to revisit the capacity issue.

Mr. Haines responded it was the reasonable thing to do.

Mr. Gordon explained to Council Members what procedures the City would take following the approval of this Motion.

Representative Sumrall asked Mr. Gordon if the hearing would be disallowed if the El Paso Electric Company agrees with the City and the Public Utility Commission. She stated that without the original numbers it would be difficult to understand whether this was a good deal or not. She added that this may not be a good deal.

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Motion made by Representative Sariñana, seconded by Representative Hernandez and unanimously carried that the following Ordinances, having been introduced pursuant to Section 3.9 of the El Paso City Charter, be advertised for public hearing:

- A. An Ordinance granting a Special Privilege to PF.NET Network Services, Corporation, to permit and regulate the construction, maintenance and use of a long distance telecommunications system across, over and under various portions of public rights-of-way within the City of El Paso. Annual fee: \$1,320.00, SP-00019
- B. An Ordinance granting a Special Privilege to the El Paso Heritage Committee, to permit temporary sidewalk vending and event displays within certain portions of public rights-of-way in Downtown El Paso on May 5, 2001. *Consideration: \$50.00, SP-01005*
- C. An Ordinance granting a Special Privilege to the El Paso Millennium Community, to temporarily close portions of San Francisco Avenue and Anthony Street for the Union Plaza Grand Opening and Heritage Week street festival on May 4, 2001. *Consideration: \$50.00, SP-01007*
- D. An Ordinance formally establishing the Development Coordinating Committee (DCC), a technical advisory committee, and defining its membership, duties and responsibilities.
- E. An Ordinance vacating an existing fifteen (15) foot drainage easement located within a portion of Lot 1, Block 1, Pebble Brook Unit One, Replat A, City of El Paso, El Paso County, Texas (south of Montana Avenue and west of George Dieter Drive)
- F. An Ordinance amending Title 15 (Public Services) of the El Paso Municipal Code, by amending Chapter 15.08 (Street rentals), Section 15.08.120 (Special privilege licenses) by establishing requirements and fees for the installation of temporary street displays within portions of public rights-of-way, the penalty being as provided in Section 15.08.120.K of the Code.

**PUBLIC HEARING WILL BE HELD ON MAY 1, 2001 FOR ITEMS A - F**

Public Hearings will be held as part of the regular City Council meeting which begins at approximately 9AM. All interested persons present shall have an opportunity to be heard at that time. After the public hearings, Council may also delay taking action on Ordinances, no requirement is made by Section 3.9B of the El Paso City Charter to publish any further notice. Copies of all Ordinances are available for review in the City Clerk's office, 2 Civic Center Plaza, Monday through Friday, 8AM to 5PM.

**ADDITION TO THE AGENDA**

**\*RESOLUTION**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:**

That the Mayor is authorized to sign an Application to cross a portion of El Paso County Water Improvement District No. 1 property known as Montoya Lateral "A" for the project known as **"Unpaved Street Improvements"** for a fee of \$500.00 and other applicable costs.

\*Motion made, seconded and carried to CONFIRM the Mayor's appointment of James S. Pulliam as Information Technology (IT) Director, Grade EX B, at a salary of \$87,000. Effective April 18, 2001, (official start date is May 4, 2001), and relocation expenses not to \$3,000. The City will cover moving expenses based on the lowest of three (3) quotations. The City will allow tuition reimbursement for up to two courses a semester.

.....  
\*Motion made, seconded and unanimously carried to approve budget transfer BT2001-457 SOLID WASTE

Transfer funds between programs to cover the cost of using the RM Personnel and Dickason Personal Services. RM Temporary Services are being utilized to work at the landfills and assist at the routes while the temporaries from Dickason are assisting the various sections of the ADM Department.

Increase	\$139,665	to	010291/202001	Contractual Servs
Increase	\$141,000	to	010293/202001	Contractual Servs
Increase	\$ 40,000	to	010294/202001	Contractual Servs
Increase	\$ 25,000	to	010295/202001	Contractual Servs
Increase	\$ 61,000	to	010298/202001	Contractual Servs
Decrease	\$230,000	from	010289/207002	Intrafund Transfer
Decrease	\$ 80,000	from	010298/204414	Prof License & Memb
Decrease	\$126,665	from	010296/204414	Prof License & Memb
Increase	\$ 30,000	to	010289/202001	Contractual Servs

.....  
Motion made Representative Medina, seconded by Representative Sumrall and unanimously carried to postpone one week the discussion and action on a new "Percent for Art" Public Art Program for the City of El Paso and the creation of an El Paso Arts Commission by Representative Larry M. Medina.

Representatives Ortega and Hernandez were not present for the vote.

.....  
**ADDITION TO THE ADDITION AGENDA**

**\*RESOLUTION**

WHEREAS, the Character Counts! Coalition is sponsoring an initiative to design and deliver community conferences for local community leaders including city council members, school board members, prominent business leaders, representatives from major youth organizations and law enforcement agencies; and

WHEREAS, the first of these Community Awareness Seminars will be held in El Paso, Texas on April 27, 2001; and

WHEREAS, the City Council finds that the promotion of character education, training and the care of youth and society through these seminars is of a benefit to the citizens of El Paso, and the cooperation of the City with the promotion of character education and morality results in improvements to society and the general welfare of the citizens of El Paso, resulting in a benefit to the City.

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

1. That permission be granted to the Character Counts! Coalition to include the phrase "CC! in cooperation with the City of El Paso" on publication announcements and related materials in conjunction with the El Paso Community Awareness Seminars;

2. That by the granting of permission, the City of El Paso is not and shall not be considered to be a co-sponsor of the El Paso Community Awareness Seminars or any other projects or publications of the Character Counts! Coalition.

3. That permission to use the phrase "CC! in cooperation with the City of El Paso" shall terminate upon the conclusion of the El Paso Community Awareness Seminars, or upon the giving of written notice to the Character Counts! Coalition by the Mayor.

.....  
Motion made by Representative Cook, seconded by Representative Sariñana and unanimously carried to delete El Paso Electric Co. Application to Increase Fuel Factor and for Fuel Surcharge, SOAH Docket No. 473-01-1494, PUC Docket No. 23530.

.....  
Motion made by Representative Cook, seconded by Representative Sariñana and unanimously carried to postpone one week Armando Chacon, 00-C-129.

.....  
Motion made by Representative Cook, seconded by Representative Escobar and unanimously carried to adjourn this meeting at 1:25 p.m.

APPROVED AS TO CONTENT

Carole Hunter, City Clerk  
Carole Hunter, City Clerk

APPROVED AS TO FORM:

  
Rita Rodriguez, First Assistant City Attorney

